THE FRANK LLOYD WRIGHT CIVIC CENTER CONSERVANCY
Suite 325, Marin County Civic Center, 3501 Civic Center Dr., San Rafael, CA

REGULAR MEETING

DATE: Wednesday, June 28, 2017
TIME: 9:00 A.M. to 10:30 A.M.
PLACE: Marin County Civic Center
Board of Supervisors Conference Room 324 A
3501 Civic Center Drive, San Rafael, California

Public Comment is invited concerning each agendized item pursuant to the Brown Act. Please limit your comments to three (3) minutes.

AGENDA

1. Call to Order                        Chair
2. Review and approval of minutes of March 22 meeting                      Conservancy
3. Civic Center Roof Project Schedule Update                      Patrick Zuroske
   (technical input on project provided by Members Mark Hulbert and Cheryl Lentini)
   Manager, Capital Division, DPW
4. Update on LED light installation at Civic Center                      Patrick Zuroske
5. Update on Marin County Fair; Libby Garrison
   Update on 150th Birthday of Frank Lloyd Wright: Media Manager,
   Cultural Services
6. Proposal for public information area(s) in Civic Center
   Patrick Zuroske and Libby Garrison
7. Update: Memorandum of Understanding with Agricultural Institute of Marin approved 5/16/17
   David Speer
8. Update: World Heritage Referral Decision                               David Speer
9. Member items for updates;                                             Conservancy
10. Open time for public items not on the Agenda (limited to three minutes please)
11. Adjournment

The next Regular Meeting of the Conservancy is scheduled for 9:00 AM, July 26, 2017, in Conference Room 324 A in the Administration Building, Civic Center. This Agenda is posted in the Hall of Justice Entrance and in Room 329, Administration Building, Marin County Civic Center, San Rafael, California

Room 324-A is accessible to persons with disabilities. If you need special assistance (i.e. American Sign Language interpreters, assistive listening devices or other accommodations) in order to participate in this public meeting, please contact the Clerk of the Board of Supervisors by calling (415) 499-6172 (TTY) or (415) 499-7331 (voice), or by e-mailing disabilityaccess@co.marin.ca.us at least four (4) working days prior to the meeting.

FRANK LLOYD WRIGHT CIVIC CENTER CONSERVANCY: AGENDA FOR 06/28/2017