

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

REGULAR MEETING

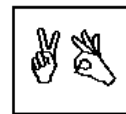
DATE: Wednesday, June 28, 2017
TIME: 9:00 A.M. to 10:30 A.M.
PLACE: Marin County Civic Center
Board of Supervisors Conference Room 324 A
3501 Civic Center Drive, San Rafael, California

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

AGENDA

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| 1. | Call to Order | Chair |
| 2. | Review and approval of minutes of March 22 meeting | Conservancy |
| 3. | Civic Center Roof Project Schedule Update
(technical input on project provided by
Members Mark Hulbert and Cheryl Lentini) | Patrick Zuroske
Manager,
Capital Division, DPW |
| 4. | Update on LED light installation at Civic Center | Patrick Zuroske |
| 5. | Update on Marin County Fair;
Update on 150 th Birthday of Frank Lloyd Wright: | Libby Garrison
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.