THE FRANK LLOYD WRIGHT CIVIC CENTER CONSERVANCY

Suite 325, Marin County Civic Center, 350l Civic Center Dr., San Rafael, CA

REGULAR MEETING

DATE:Wednesday, October 25, 2017TIME:9:00 A.M. to 10:30 A.M.PLACE:Marin County Civic CenterBoard of Supervisors Conference Room 324 A3501 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 |
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| 2. | Vote on appointment of June Miller to 2-year term | Conservancy |
| 3. | Review and approval of minutes of June 28 meeting | Conservancy |
| 4. | Announcement: Upcoming Lecture and book about Aaron Gree | en Libby Garrison Media Manager, Cultural Services |
| 5. | Civic Center Roof Project Update | Patrick Zuroske, Manager, Capital Division, DPW |

- 6. Update: World Heritage Referral Decision
- 7. Member items for updates; date for combined Nov/Dec meeting (if needed) Conservancy

David Speer

- 8. Open time for public items not on the Agenda (limited to three minutes please)
- 9. Adjournment, then <u>Optional</u> Tour of former Sheriff spaces in room 145 (District Attorney) and room 266 (Probation)

The next Regular Meeting of the Conservancy is scheduled for 9:00 AM, January 24, 2018, in Conference Room 324 A in the Administration Building, Civic Center. If needed, a special meeting of the Conservancy may be called for November or December, and which shall be noticed according to the Brown Act. 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 10/25/2017