

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

REGULAR MEETING

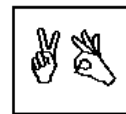
DATE: Wednesday, January 25, 2017
TIME: 9:00 A.M. to 10:30 A.M.
PLACE: Marin County Civic Center
Board of Supervisors Conference Room 324 A
3501 Civic Center Drive, San Rafael, California

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. | Introduction of new Board-appointed Member, Mark Hulbert | David Speer |
| 3. | Vote on appointment of Mark Schatz to 2-year term | Conservancy |
| 4. | Review and approval of minutes of December 7 meeting | Conservancy |
| 5. | Viewing of Civic Center video taken by flying drone and update on mobile application being prepared for tours | Libby Garrison |
| 6. | Summer Civic Center docent tour schedule | Libby Garrison |
| 7. | Update: World Heritage Referral Decision | David Speer |
| 8. | Member items for updates; date for combined Nov/Dec meeting | Conservancy |
| 9. | Open time for public items not on the Agenda (limited to three minutes please) | |
| 10. | Adjournment | |

The next Regular Meeting of the Conservancy is scheduled for 9:00 AM, February 22, 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.