THE FRANK LLOYD WRIGHT CIVIC CENTER CONSERVANCY

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

END OF YEAR MEETING

DATE: Thursday, December 12, 2019

TIME: 9:00 A.M. to 10:30 A.M.

<u>PLACE</u>: Marin County Civic Center, 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. Open time for public items not on the Agenda (limited to three minutes please)

3. Review and approval of minutes of September 25, 2019 meeting Conservancy

4. Court Floor Digital Signage Bill Bretag, Marin County Superior Court

 Civic Center Skylight Replacement Project Overview: Cam Isaza, Capital Phase 3 of Roof replacement Planning & Project Manager

6. Opening of San Rafael Fire Station 57 at Civic Center David Speer

7. Member items for updates Conservancy

8. Adjournment Chair

The next Regular Meeting of the Conservancy is scheduled for 9:00 AM, Wednesday, January 22, 2020, 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.