



## **Marin County Access Appeals Board**

*Authority MCC 19.04.028 and H&S 19957.5*

**MEETING:** **Thursday, January 7, 2014 10:00 A.M.**

**LOCATION:** Marin Builders Association, 660 Las Gallinas Avenue, San Rafael  
Contact Klif Knoles @462-1220

<b>Members:</b>		Lawrence Hoytt	Licensed Contractor
	Vice-Chair	Klif Knoles	Licensed Contractor
		Candace del Portillo	Physically Disabled Representative
	Chair	Philip Shepard	Physically Disabled Representative
		Vacancy	Public Member

### **MINUTES**

- I. Call to Order –roll call – 10:05 A.M. Board Members Klif Knoles, Larry Hoytt, Philip Shepard, Candace del Portillo and Ex-officio Bill Kelley, present.
  - a. Addition to the agenda and approval of agenda: The Agenda was approved as shown.
  - b. Approval of minutes for 6/20/2013 meeting: A motion was made by Lawrence Hoytt to approve the Minutes. Seconded by Klif Knoles. All in favor of those present.
  
- II. Election of Officers for 2014:
  - a. Election of Chair: A motion was made by Klif Knoles and seconded by Candace del Portillo to re-elect Philip Shepard Chair. All in favor of those present.
  - b. Election of Vice Chair - A motion was made by Klif Knoles and seconded by Candace del Portillo to elect Larry Hoytt Vice Chair. All in favor of those present.

III. Meeting schedule

- a. Next meeting date – Thursday, February 20, 2014, to be cancelled by the secretary if not needed. Next formal meeting will be Thursday, June 19, 2014.
- b. Proposed agenda to follow. [Filling the vacancy position to be discussed; and inviting Bill Campagna to speak at the June meeting.]



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