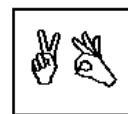


# MARIN COUNTY CULTURAL SERVICES COMMISSION MEETING AGENDA

FRIENDS OF MARIN CONFERENCE ROOM  
EXHIBIT HALL

Wednesday, March 22, 2017  
1:30 pm – 3 pm

1. CALL TO ORDER - Helen Willms, Acting Chair
2. REVIEW AGENDA
3. APPROVAL OF MINUTES (Action Item)  
*Commissioners will consider approval of the minutes of the **February 22, 2017** meeting.*
4. PUBLIC COMMENT
5. INTRODUCTION OF COMMISSIONERS
6. DIRECTOR'S REPORT
  - 2017 MARIN COUNTY FAIR
    - Sponsorship Update
    - New Fair Budget
    - Fair Update – Charlie Barboni
    - Marketing Update – Libby Garrison
  - STRATEGIC PLANNING UPDATE
  - OTHER
    - 2017 Officers
    - Poet Laureate Committee
    - Art in the Parks Advisory Committee
    - Exhibitions Advisory Committee
    - Ethics Form
    - Brown Act
7. IDENTIFY AGENDA ITEMS FOR NEXT MEETING (5 minutes)
8. ADJOURN  
Al Boro, Chair Gabriella C. Calicchio, Director  
Cultural Services Commission Cultural Services Department



The County is in the process of improving its facilities to provide clear access for all persons. Until improvements have been completed, however, some facilities may not be fully accessible. If you wish to attend a public meeting sponsored by the Department and you require access assistance, please notify the Department of Cultural Services, 473-6400 at least 72 hours in advance of the meeting. A fragrance free area is provided.

If you are a person with a disability and require this document in an alternate format (example: Braille, Large Print, Audiotape, CD-ROM) you may request an alternative format document by calling Janet Boddington, 415-473-3762 or 711 for the California Relay Service or emailing [jboddington@marincounty.org](mailto:jboddington@marincounty.org)

## CULTURAL SERVICES COMMISSION AGENDA FOR 3/22/2017 MEETING

