

September 19, 2006

Marin County Board of Supervisors
3501 Civic Center Drive
San Rafael, CA 94903

SUBJECT: Revised Aviation Commission By-Laws
to Reflect Changes in Meeting Schedule

Dear Board Members:

RECOMMENDATION: It is recommended your Board approve the revised Aviation Commission By-Laws to establishing a new Commission meeting schedule to be the first Wednesday of the months of February, April, June, August, October, and December, unless otherwise determined by the Commission.

SUMMARY: In April of this year, your Board held a workshop regarding the many Advisory Boards & Commissions serving Marin. At that workshop your Board directed staff to work with the Aviation Commission to determine if the historic monthly meeting schedule of the Aviation Commission was the best use of staff and community resources.

At their regular scheduled September 6, 2006, meeting the Aviation Commission unanimously agreed to cut their meeting schedule in half and meet on a bimonthly basis. In the event of an urgency item the revised By-Laws provide the ability to call a special meeting should that be necessary.

FISCAL IMPACT: N/A

REVIEWED BY:	<input type="checkbox"/>	Auditor-Controller	<input checked="" type="checkbox"/>	N/A
	<input checked="" type="checkbox"/>	County Counsel	<input type="checkbox"/>	N/A
	<input type="checkbox"/>	Human Resources	<input checked="" type="checkbox"/>	N/A

Respectfully submitted,

Jeff Rawles
Deputy Director

C: Aviation Commission