

DRAFT

REGULAR MEETING OF THE MARIN COUNTY OPEN SPACE DISTRICT BOARD OF DIRECTORS
HELD TUESDAY, FEBRUARY 6, 2007, AT 9:30 A.M.

Roll Call

Present: Director Arnold; Director Brown; Director McGlashan; Director Adams; Director Kinsey

OPEN TIME

Civic Center Lagoon

A member of the public expressed concerns regarding safety issues at the Civic Center Lagoon.

The Board recessed at 9:35 a.m. to meet in closed session.

1. CLOSED SESSION

The Board met in closed session at 9:36 a.m. for a conference with legal counsel regarding anticipated litigation pursuant to California Government Code Section 54956.9(b)(1). Number of potential cases: One (1).

The Board reconvened in open session at 10:43 a.m.

The President reported that the Board met in closed session and advised that there was no announcement at this time.

The Board of Directors adjourned at 10:44 a.m.

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Steve Kinsey, President
Marin County Open Space District

ATTEST:

Sharon McNamee, Secretary
Marin County Open Space District