

DRAFT

REGULAR MEETING OF THE MARIN COUNTY OPEN SPACE DISTRICT BOARD OF DIRECTORS
HELD TUESDAY, MARCH 3, 2009, AT 12:19 P.M.

Roll Call

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

Absent: Director Arnold

14a. OPEN TIME

The Board recessed at 12:20 p.m. to meet in closed session.

14b. CLOSED SESSION

The Board met in closed session for a conference with legal counsel regarding existing litigation pursuant to California Government Code Section 54956.9(a). Name of case: *Marin County Open Space District v. Mulhauser, et al.* Marin County Superior Court Case CV 081356.

The Board reconvened in open session at 12:44 p.m. Director Arnold was absent.

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

The meeting was adjourned at 12:45 p.m.

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Harold C. Brown, Jr., President
Marin County Open Space District

ATTEST:

Sharon McNamee, Secretary
Marin County Open Space District