



**NOTICE OF SPECIAL MEETING
BOARD OF DIRECTORS**

Notice is hereby given that a Special Meeting of the Board of Directors of the Marin Municipal Water District will be held as follows:

MEETING DATE: Friday, June 8, 2018
TIME: 10:00 a.m. - 3:00 p.m.
LOCATION: Bay Conference Center at Romberg Tiburon Center
3152 Paradise Drive, Tiburon, CA

AGENDA

1. Annual Board Planning Retreat: Discuss Strategic Planning Priorities
(No action will be taken at the meeting)

Stephanie Eichner-Gross
Board Secretary

MMWD BOARD OF DIRECTORS: Larry Bragman; Jack Gibson; Cynthia Koehler; Armando Quintero, Larry Russell

ADA NOTICE AND HEARING IMPAIRED PROVISIONS: In accordance with the Americans with Disabilities Act and California Law, it is the policy of the Marin Municipal Water District to offer its public programs, services, and meetings in a manner that is readily accessible to everyone, including those with disabilities. If you are disabled and require a copy of a public hearing notice, an agenda, and/or agenda packet in an appropriate alternative format, or if you require other accommodation, please contact Stephanie Eichner-Gross at (415) 945-1448, at least two days in advance of the meeting. Advance notification within this guideline will enable the district to make reasonable arrangements to ensure accessibility.