



Posting Date: October 26, 2018

220 Nellen Avenue Corte Madera CA 94925-1169
www.marinwater.org

NOTICE OF SPECIAL MEETING

BOARD OF DIRECTORS/TAMALPAIS LANDS COLLABORATIVE EXECUTIVE COMMITTEE*

Notice is hereby given that a Special Meeting of the Board of Director/Tamalpais Lands Collaborative Executive Committee will be held as follows:

MEETING DATE: Monday, October 29, 2018
TIME: 4:30 – 6:30 pm
LOCATION: Richardson Bay Audubon Center and Sanctuary
376 Greenwood Beach Road, Tiburon, CA 94920

* No action shall be taken by the MMWD Board at this meeting. The meeting is being noticed to allow two or more board members to attend a workshop of the Executive Team of the Tamalpais Lands Collaborative (TLC).

AGENDA

1.	Overview of proposed 2019 Work Plan activities* and approval process for One Tam Initiative	Information
2.	Overview of One Tam 5-Year Strategy (2019-2023)	Information
3.	Highlights of 2018 One Tam Accomplishments	Information

***The Tamalpais Lands Collaborative** is guided by an Executive Team comprised of leaders from Mt. Tam's four land management agencies and the Golden Gate National Parks Conservancy. Tam Talk is an interactive and engaging dialogue with interested members of the public and the leadership of the five TLC partners about what the collaborative has undertaken over the last year, and plans for the year ahead.

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.

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