



## **SPECIAL MEETING**

Date: August 11, 2017

Time: 11 a.m. – 12 p.m.

Place: Marin Farm Bureau

520 Mesa Road

Point Reyes Station, CA 94956

### 1. Roll Call & Introductions – Open Special Meeting

#### **ACTION ITEMS:**

### 2. Pine Gulch Instream Flow Enhancement Project

A. Board approval of design repair for Pond 1A.

B. Board approval to execute Construction Contract #2017-09 with Rege Construction Inc. to repair Pond 1A of the Pine Gulch Instream Flow Enhancement Project pursuant to Public Contract Code §22050.

### 3. Board of Directors Appointment

A. Board Member Vacancy: Consider Appointment to MRCD Board of Directors; and Make Appointment, if appropriate.

### 4. Public Comment

Public comment for any matter not listed on this agenda, provided that no Board action is to be taken. All statements that require a response will be referred to staff to be placed on the next agenda.

### 5. Adjournment