



**Central Marin Sanitation Agency**

**COMMISSION SPECIAL MEETING AGENDA  
Tuesday, January 30, 2018  
at the Agency Office  
7:00 p.m.**

Members of the public may directly address the Board on any item appearing on the Agenda. They may address the Board when the item is called by the Board Chair and he/she indicates it is the time for the public to speak to the agenda item. An audio recording will be made of this meeting and will be posted to the Agency website.

1. **7:00 p.m.: Call Meeting to Order/Pledge of Allegiance**
2. **Roll Call**
3. **Open Period for Public Participation**  
*Open time for public expression, up to two minutes per speaker, on items within CMSA's jurisdiction and not on the Board of Commissioners' agenda. The Board will not discuss or take action during open time.*
4. **Adjourn to Closed Session**  
**CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION**  
Deciding whether or not to initiate litigation pursuant to California Government Code Section 54956.9(d)(4): One potential case.
5. **Reconvene in Open Session**  
*Report on any action taken in closed session.*
6. **Adjourn**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Central Marin Sanitation Agency at 415-459-1455. For auxiliary aids or services or other reasonable accommodations to be provided by the Agency at or before the meeting, please notify the Agency at least 3 business days in advance of the meeting date (meeting is the second Tuesday of each month). If the Agency does not receive timely notification of your reasonable request, the Agency may not be able to make the necessary arrangements by the time of the meeting.