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**Larkspur**  
Joan Lundstrom

**Mill Valley**  
Dick Swanson

**Novato**  
Carole Dillon-Knutson

**Ross**  
Michael Skall

**San Anselmo**  
Peter Breen

**San Rafael**  
Al Boro

**Sausalito**  
Amy Belser

**Tiburon**  
Alice Fredericks

**County of Marin**  
Susan Adams  
Hal Brown  
Steve Kinsey  
Charles McGlashan  
Cynthia Murray

## **NOTE: MEETING DATE/TIME HAS CHANGED**

### **EXECUTIVE COMMITTEE MEETING**

**THURSDAY, DECEMBER 14, 2006**

**6:00 PM – 7:00 PM**

**ROOM 324A, RUG ROOM  
MARIN COUNTY CIVIC CENTER  
3501 CIVIC CENTER DRIVE  
SAN RAFAEL, CALIFORNIA**

- 1) Open Time for Items not on the Agenda**
- 2) CLOSED SESSION**  
**Discuss Executive Director's annual evaluation of performance pursuant to Government Code Section 54957**
- 3) OPEN SESSION**  
**Chair shall report the vote taken on any motion in the closed session**