### **Midcoast Community Council**

An elected Municipal Advisory Council to the San Mateo County Board of Supervisors
Serving 12,000 coastal residents
Post Office Box 248, Moss Beach, CA 94038-0248
<a href="http://mcc.sanmateo.org">http://mcc.sanmateo.org</a>

# Agenda for Special Meeting – Administrative Retreat Monday, August 4, 2008 - 7:00 p.m.

Granada Sanitary District Meeting Room 504 Avenue Alhambra El Granada

#### **Council Members**

Chair Leonard Woren 726-9647

Vice-Chair Kathryn Slater-Carter 728-5449

Secretary Neil Merrilees 728-3813

*Treasurer* **Deborah Lardie**415-864-0770

Gael Erickson 726-4416

(vacancy)

(vacancy)

## Standing Committees

Parks and Recreation Chair

Planning and Zoning Chair

#### **Ad-hoc Committees**

Bylaws Leonard Woren Kathryn Slater-Carter

<u>Viability</u> Chair: Deborah Lardie Call to Order.

- 1. Facilitated discussion of various Council administrative issues, including the following items and other related issues:
  - Public Inquiry process and follow up.
  - Committees: process, productivity
  - Letters timing, collaboration, timeliness, distribution, voting, sending, website posting, website management
  - Minutes revising & posting
  - Vacant seats- image, public perception and education
  - Meetings leadership, communication, timeliness, location
- 2. Adjournment

NOTE: The Council reserves the right to re-order the agenda.