

Health Council of Marin

Tuesday, March 24, 2015, 7:00 PM Marin General Hospital, Conference Room C

AGENDA

- 7:00 1. **Call to Order**
 - 2. Introduction of members and guests
 - 3. Public Comment Time

Open time for public expression, up to two minutes per speaker, on items not on today's agenda. Items will be heard by the Council without return comment or discussion. Testimony regarding matters not on the agenda will not be considered part of the administrative record.

- 7:10 4. Presentation by Marin General Hospital about plans for building a new "Green" Marin General Hospital
- 8:00 5. Approve the 2014-2015 Annual Report to the Board of Supervisors
- 8:15 6. Approval of the minutes of the November 25, 2014, meeting
- 8:20 7. **Consideration of a recommendation to the Board of Supervisors** to ban the use of Roundup on County lands and to encourage the MMWD to likewise ban the use of Roundup on the watershed (action item).
- 8:30 8. Break-out Session for brief Health Council Committee meeting
- 8:45 9. President's Report
- 8:50 10. **Health Council Member Reports & Announcements**: Members may speak briefly about items of interest to the Council that do not appear on the agenda. No action may be taken on any items.
- 9:00 11. **Adjourn**.

For the health and comfort of all, please refrain from wearing fragrances and scented products to this and all Health Council meetings.











In accordance with the Americans with Disabilities Act, if you need special assistance (i.e. auxiliary aids or services) in order to participate in this public meeting, please contact the Clerk of the Board of Supervisors by calling (415) 499-6172 (TTY) or (415) 499-7331 (voice) at least five (5) business days prior to the meeting.