



**EXECUTIVE COMMITTEE
SPECIAL MEETING
Friday, March 29, 2024
9:00 - 10:30 a.m.**

10 N. San Pedro Rd., Conference Room 1018, San Rafael, CA 94903

A G E N D A

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|---|-------|
| 1. Call to Order & Roll Call | 9:00 |
| 2. Approval of Agenda | 9:01 |
| 3. Discussion/Voting Items: | 9:03 |
| a) Vote on Proposed Bylaw Changes | |
| b) Vote on Recommended Committee Changes for the Next Session of the Commission | |
| 4. Adjournment | 10:30 |

Next Meeting: April 29, 2024