



# MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

Home Page: [www.mcwd.org](http://www.mcwd.org)

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## DIRECTORS

HOWARD GUSTAFSON  
*President*

THOMAS P. MOORE  
*Vice President*

WILLIAM Y. LEE  
JAN SHRINER

**Board of Directors**  
**Executive Committee Meeting**  
Marina Coast Water District  
11 Reservation Road, Marina, California

Date: May 8, 2017  
Time: 5:00 p.m.  
Location: MCWD Board Room, 11 Reservation Road, Marina

### Committee Members

Howard Gustafson  
Thomas P. Moore

### **Agenda**

*This meeting has been noticed according to the Brown Act rules. The Committee will receive information on, discuss and consider making recommendations to the MCWD Board on the items contained in this agenda.*

1. Call to Order
2. Public Comment on any item Not on the Agenda *Anyone wishing to address the Committee on matters not appearing on the Agenda may do so at this time. Please limit your comment to four minutes. The public may comment on any other item(s) listed on the Agenda at the time the item(s) is considered by the Committee.*
3. Approve the Draft Minutes of the April 10, 2017 Meeting
4. Discuss District Priorities for 2017
  - a. Annual Report
  - b. Board Meeting Venue/Broadcasting
5. Identify Agenda Items for the Next Committee Meeting and Set Date
6. Committee Member Comments
7. Adjournment