



Southern Marin Fire Protection District

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Mill Valley, California 94941

Phone: 415 388-8182
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BUILDING COMMITTEE MEETING

Tuesday, August 13, 2018

09:00am

Headquarters - Station 9

AGENDA

Call to Order

Open Time for Public Expression: (limited to 3 minutes per person)

The Board welcomes public comments on all agenda items.

Agenda Adjustments

1. Facilities Update

Closed Session:

1. CONFERENCE WITH REAL PROPERTY NEGOTIATIONS § 54956.8

PROPERTY: 28 Liberty Ship Way

AGENCY NEGOTIATION: Deputy Fire Chief Ted Peterson

NEGOTIATING PARTIES: Property owner of 28 Liberty Ship Way

UNDER NEGOTIATION: Price and terms of payment