

**McLean Community Center
GOVERNING BOARD AGENDA
March 25, 2009**

7:30 p.m. PUBLIC HEARING ON PROGRAMS Ed Shahin, Chair

8:00 p.m. CONVENE REGULAR MEETING Jan Auerbach, Chair

ADOPT AGENDA

CITIZEN COMMENT

APPROVE MINUTES OF FEBRUARY 25, 2009

➤ Proposed Amendment to the storm water management section of the January 28, 2009 minutes:

‘The Board approved \$75K for plantings in the vegetative swale and designated areas around the parking lot, removal and replacement of dead trees and Bradford pears in the parking lot, and a trickle ditch. The board also approved a 10% contingency in case root plantings are necessary, \$5K to replace the split light pole and \$1K for rainbarrels, for a total cost of about \$90,000. The County’s MSMD will pay for removing the concrete swale, reconstructing the concrete headwall, and addressing the micropool.’

CHAIR’S REPORT Jan Auerbach

EXECUTIVE DIRECTOR’S REPORT Julie Rasmussen

ELECTION COMMITTEE Sean Dunn, Chair

PROGRAM COMMITTEE Ed Shahin, Chair

CAPITAL FACILITIES COMMITTEE David Sanders, Chair

FINANCE COMMITTEE Kevin Dent, Chair

COMMUNICATIONS COMMITTEE Drew Clark, Chair

- New logo and tagline

FRIENDS OF THE MCC COMMUNITY CENTER Lori Wertz

CONTINUING BUSINESS

NEW BUSINESS

PLAN DATES FOR COMMITTEE MEETINGS

ADJOURN