

**MARIN TELECOMMUNICATIONS AGENCY
MEDIA ACCESS ADVISORY COMMITTEE**

REGULAR MEETING

**MARCH 4, 2008
5:30 - 7:30 PM**

Room 410B, Administration Building
Marin County Civic Center, San Rafael CA

AGENDA

1. Call to order/Determine quorum.
2. Approve minutes of February 5, 2008 regular meeting.
3. Executive Officer's report:
 - a. Implementation of weekend programming transmission to Channel 26 and receive and transmit Channel 26 to AT&T U-Verse.
 - b. MAAC/Community volunteer commitment.
 - c. MAAC/ CMCM involvement.
4. Report: Ad hoc committee (Bagnoli, Dudkowski, Lisetor working on Ch. 26 Weekend programming implementation.
5. Report: Ad hoc committee (Skolnick-Bagnoli, Westerling) working on Community Bulletin Board and program listings.
6. Continued discussion on interrelationship between MAAC and Community Media Center of Marin.
7. Open time for items not on the agenda.
8. Board Matters.
9. Adjournment.

**NEXT REGULAR MEETING: April 1, 2008, Room 410B, Administration Building,
Marin County Civic Center, San Rafael, CA**

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| cc: | MTA Board Members | Greg Stepanicich, Esq. |
| | Suki Sennett | David Hill |
| | Scott McKown | Kathi Noe, Comcast |
| | Tica Lyons | Peter Franck |
| | Craig McAllister | Steve Fein |