

MARIN TELECOMMUNICATIONS AGENCY

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REGULAR MEETING NOTICE

DATE: March 10, 2004

TIME: 6:00 – 8:00 p.m.

PLACE: San Rafael City Hall, 1400 Fifth Ave. San Rafael, California

AGENDA

Public comment is invited concerning each agenda item pursuant to the Brown Act. Please limit comments to three minutes.

- A. Call to order/roll call.
- B. Approve minutes of February 25, 2004 meeting.
- C. Director's comments.
- D. Executive Officer's report.
- E. Consent Agenda:
 - 1) Presentation – Franchise Source Materials Binder.
 - 2) Support of telestructure – wireless broadband event.
 - 3) Report on franchise consultants' interviews.
- F. Franchise Policy Report No. 2 – Federal Law Restriction on Franchise Term.
- G. Closed session – Personnel matter – Evaluation of MTA Executive Officer pursuant to the Government Code.
- H. Approve Personal/Professional Service Agreement with Martin Nichols for services as the MTA Executive Officer.
- I. Open time for items not on agenda.
- J. Adjournment.

NEXT REGULAR MEETING: April 14, 2004

**PLEASE CALL SUKI SENNETT AT (415) 331-3639 FOR FURTHER INFORMATION.
(Email: sennett24@comcast.net) OR GO ONLINE AT WWW.MTA.MARIN.ORG**

PLEASE NOTE THAT A COMPLETE AGENDA PACKAGE IS AVAILABLE FOR VIEWING AT 27 COMMERCIAL BLVD., SUITE C, NOVATO, CA. COPIES OF PAST MTA MINUTES ARE AVAILABLE FOR VIEWING AT THE SAME LOCATION.