

MARIN TELECOMMUNICATIONS AGENCY

27 Commercial Blvd., Suite C, Novato, CA 94949

Phone: (415) 883-9100 FAX: (415) 883-9155

REGULAR MEETING NOTICE

DATE: March 8, 2006

TIME: 6:00 – 10:00 p.m.

PLACE: Larkspur City Hall – 400 Magnolia Street, Larkspur, California

AGENDA

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

- A. Call to order/roll call.
- B. Approve minutes of January 25 and February 8, 2006.
- C. Director's comments.
- D. Executive Officer's report.

OLD BUSINESS:

- E. Receive budget report and approve MTA budget adjustment.

NEW BUSINESS:

- F. Open time for items not on agenda.
- G. Report on the Media Center Governance Working Group's appointments and work plan.
- H. Workshop on proposed franchise with Comcast cable.
- I. Determination of next meetings and possible adoption of new franchise.
- J. Adjournment.

NEXT REGULAR MEETING: April 12, 2006 (at 6:00 p.m.)

**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. OR GO ONLINE AT WWW.MTA.MARIN.ORG. COPIES OF PAST MTA MINUTES ARE AVAILABLE FOR VIEWING AT THE SAME LOCATION.