

MARIN TELECOMMUNICATIONS AGENCY

REGULAR MEETING

DATE: April 11, 2001
TIME: 6:00 P.M. to 8:00 P.M.
PLACE: Larkspur Town Hall
400 Magnolia Avenue
Larkspur, CA 94939-2035

AGENDA

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

1. Call to Order/Roll Call
2. Approve Minutes of March 14, 2001 Meeting
3. Executive Director's Report
4. Election of Board Officers
5. Status Report on Franchise Negotiations
6. Report on MTA Ownership of a Fiber Network
7. Approval of MarinMap Agreement
8. Authorization for MarinMap to Provide Services to the Sudden Oak Death Project
9. Adopt Policy Objectives for Countywide Plan Update
10. Status Report - Encroachment Ordinance
11. Report of Public Access Steering Committee
12. Open Time
13. Adjournment

**NEXT MEETING: May 9, 2001 at 6PM
Larkspur City Hall**

PLEASE CALL SUKI SENNETT AT (415) 331-3639 FOR FURTHER INFORMATION

(Email: esensuk@aol.com)

PLEASE NOTE THAT A COMPLETE AGENDA PACKET IS AVAILABLE FOR VIEWING IN ROOM 329, MARIN COUNTY BOARD OF SUPERVISORS, MARIN COUNTY CIVIC CENTER, SAN RAFAEL, CA. COPIES OF PAST MTA MINUTES ARE AVAILABLE FOR VIEWING AT THE SAME LOCATION.