

MARIN TELECOMMUNICATIONS AGENCY

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

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

MEETING NOTICE

DATE: January 12, 2005

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 agendized item pursuant to the Brown Act. Please limit comments to three minutes.

- A. Call to order/roll call.
- B. Approve minutes of December 8, 2004.
- C. Director's comments:
- D. Executive Officer's report.
- E. Consent Agenda:
 - 1. Data Sale Price List.
 - 2. Rural Orthophoto Contract Amendment.
 - 3. Set interviews for MAAC vacancies on February 9, 2005.
- F. Proposed By-law Amendments
 - 1. Request by Director Poland to amend the JPA By-laws to allow non-elected member residents to serve as Board alternates.
 - 2. Operating procedures.
- G. Continued workshop on media facility:
 - 1. Review of MTA franchise objectives.
 - 2. Media Facility Policy Issues.
- H. Status report from Tom Robinson on expanded needs assessment.
- I. Report on franchise language.
- J. Election of Officers.
- K. Closed session – Personnel matter – Evaluation of MTA Executive Officer pursuant to the Government Code.
- L. Open time for items not on agenda.

M. Adjournment (In recognition of Asia Powers – MAAC member).

NEXT REGULAR MEETING: February 9, 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.