

# MARIN TELECOMMUNICATIONS AGENCY

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## ***SPECIAL*** **MEETING NOTICE**

**DATE:** June 22, 2005  
**TIME:** 4:00 – 6:00 p.m.  
**PLACE:** Tiburon Town Hall – Council Chambers, 1505 Tiburon Blvd., 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. Director's comments.
- C. Executive Officer's report.
- D. Adopt final MTA budget for FY 2005-06.
- E. Adopt final MarinMap budget for FY 2005-06.
- F. Approve new agreement with Martin Nichols for services as Executive Officer.
- G. Open time for items not on agenda.
- H. Adjournment.

**NEXT REGULAR MEETING: July 13, 2005 (at 6:00 pm.)**

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