

MARIN TELECOMMUNICATIONS AGENCY

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

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

REGULAR MEETING NOTICE

DATE: August 9, 2006

TIME: 6:00 – 8:00 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 July 12, 2006.
- C. Director's comments.
- D. Executive Officer's report.
- E. Open time for items not on agenda.

OLD BUSINESS

- F. Report on proposed By-laws amendments.
- G. Report from General Counsel and CBG Communications and approval of an agreement with CBG Communications, Inc. for Executive Officer RFP.

NEW BUSINESS

- H. Confirmation of Media Center Governance decisions.
- I. Determination of Media Center Governance Agency Board membership categories.
- J. Report from General Counsel on preparation of model telecommunications regulatory ordinance and letter to member agencies.
- K. Approval of INET implementation plan.
- L. Adjournment.

NEXT REGULAR MEETING: September 13, 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.