

MARIN TELECOMMUNICATIONS AGENCY

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REGULAR MEETING NOTICE

DATE: September 13, 2006

TIME: 6:00 – 9:00 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 August 9, 2006.
- C. Director's comments.
- D. Executive Officer's report.
- E. Open time for items not on agenda.

OLD BUSINESS

- F. Adoption of proposed By-laws amendments.
- G. Continued discussion and direction on Executive Officer RFP.
- H. Confirmation of Media Center Governance decisions.
- I. Determination of Media Center Governance Agency Board membership categories.
- J. Approval of INET implementation plan.

NEW BUSINESS

- K. Determine schedule for Board consideration of the request by the Cities of Larkspur and San Rafael to amend MTA's Agreement of Formation regarding payment of finance fees.
- L. Report on Schedule of needed actions to form Media Center organization.
- M. Closed Session – Performance Evaluation of Executive Officer pursuant to Government Code Section §54957
- N. Adjournment.

NEXT REGULAR MEETING: October 11, 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.