

MARIN TELECOMMUNICATIONS AGENCY

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

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REGULAR MEETING NOTICE

DATE: October 11, 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 September 13, 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.

NEW BUSINESS

- G. Authorize the Executive Officer to execute an agreement with Sandra Muirhead for deputy MTA clerk services.
- H. Change membership of Media Access Advisory Committee and reappoint current members.
- I. Recruitment for media center executive officer:
 - 1) Adopt job description, set a salary and authorize recruitment for interim media center executive officer.
 - 2) Authorize an agreement with Buske Group for recruitment of interim media center executive officer.
- J. Appointment of MTA representatives to media center board of directors.

- K. Funding media center operations.
- L. INET equipment:
 - 1) Establish an INET acquisition equipment budget.
 - 2) Authorize the executive officer to execute agreements with County of Marin and the County Superintendent of Schools for the acquisition of Comcast financed equipment.
 - 3) Authorize the MTA Chair to execute a franchise amendment to implement the INET equipment purchase plan.
- M. Closed Session – Performance Evaluation of Executive Officer pursuant to Government Code Section §54957.
- N. Approval of agreement for MTA Executive Officer services.
- O. Adjournment.

NEXT REGULAR MEETING: November 8, 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.