

**MARIN TELECOMMUNICATIONS AGENCY**  
**371 Bel Marin Keys Blvd, Suite 100 Novato, CA 94949**  
Phone: (415) 883-9100 FAX: (415) 883-9155

**REGULAR**  
**MEETING NOTICE**

**DATE:** February 14, 2007  
**TIME:** 4:00 – 6:00 p.m.  
**PLACE:** City of Larkspur, 400 Magnolia Avenue, Larkspur, California 94939

**AGENDA**

- A. Call to order.
- B. Director's comments: 10 minutes.
- C. Interim Executive Officer's report (David Hill: 10 minutes).
- D. Legislative and legal update (Greg Stepanicich: 10 minutes).
  - 1) Counsel's report on the Brown Act on public comment.
- E. Committee reports.
  - 1) MAAC (Bruce Bagnoli :05 minutes)
  - 2) Policy Committee (Barbara Thornton :01 minute)
  - 3) Finance Committee (Barbara Thornton :01 minute)
- F. Open time for items not on the agenda.

*This portion of the meeting is reserved for persons desiring to address the Agency on any matter not listed on this agenda. The Ralph M. Brown Act prohibits discussion of items that are not duly placed on the agenda. Speakers are limited to three minutes.*

- G. Consent Calendar (:05 minutes)
  - 1) Approve minutes of January 10, 2007
  - 2) Budget status report
  - 3) Independent Auditor's Report for the years ended June 30, 2005 and June 30, 2006.

**UNFINISHED BUSINESS**

- H. Report on status of Non-profit Project (David Hill: 10 minutes).

## **NEW BUSINESS**

- I. Presentation on Wireless Needs Assessment (Mike Garvey: 15 minutes).
- J. Broadband policy development. (David Hill: 10 minutes).
- K. Workshop review of Distributed network plan (Scott McKown: 25 minutes).
- L. Appointment of one member to the Policy Committee (Barbara Thornton: 10 minutes).
- M. Closed Sessions:
  - 1) Personnel matter: consideration of Executive Officer applicants pursuant to Government Code Section §549567.
    - a. Public Officer Appointment Title: Executive Officer
  - 2) Closed Session – Initiation of Litigation – One case pursuant to Government Code Section §54956.9(c).
- N. Adjourn.

**NEXT REGULAR MEETING: March 14, 2007 (at 6:00 p.m.)**

**PLEASE NOTE THAT A COMPLETE AGENDA PACKAGE IS AVAILABLE FOR VIEWING AT: 371 BEL MARIN KEYS BLVD SUITE 100, NOVATO, CA OR AT THE AGENCY'S WEBSITE [MTA.MARIN.ORG](http://MTA.MARIN.ORG). COPIES OF PAST MTA MINUTES ARE AVAILABLE FOR VIEWING AT THE SAME LOCATION.**