

MARIN TELECOMMUNICATIONS AGENCY
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REGULAR
MEETING NOTICE

DATE: June 13, 2007
TIME: 6:00 – 8:00 p.m.
PLACE: San Rafael City Hall – 1400 Fifth Ave. San Rafael, California

AGENDA

- A. Call to order.
- B. Director's comments. (:10 minutes)
- C. Interim Executive Officer's report: (:05 minutes)
 - 1) INET project progress report
 - 2) Wireless Project report
- D. Legislative and legal update. (:05 minutes)
- E. Committee Reports:
 - 1) MAAC (:05 minutes)
 - 2) Policy Committee (:05 minutes)
 - 3) Finance Committee (:05 minutes)

- 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 items: H. through L. of the 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 May 9, 2007
 - 2) Budget Status Report

UNFINISHED BUSINESS

- H. Adopt FY 2007-08 budget: (:20 minutes)
 - 1) Report on definition of “Monthly Subscribers” used in the reports of revenue distribution provided by Comcast.
 - 2) Adopt budget.

NEW BUSINESS

- I. Policy Committee recommendation to encumber \$250,000 of the PEG Facility fund for use in studio facility construction at the new Gateway Facility at the College of Marin. (:20 minutes)
- J. Policy Committee recommended process for development of a strategic plan for the MTA. (:30 minutes)
- K. Appoint two representatives to fill the government representative positions on the new media center non-profit board of directors. (:15 minutes)
- L. Confirmation that there will be quorum for the scheduled July 11 and August 8, 2007 Board meeting dates.
- M. Closed Session: (:30 minutes)
 - 1) Personnel matter: consideration of Executive Officer recruitment pursuant to Government Code Section §549567.
- N. Adjourn.

NEXT REGULAR MEETING: July 11, 2007 at 6:00 p.m.

Location: San Rafael City Hall – 1400 Fifth Ave. San Rafael, CA

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. COPIES OF PAST MTA MINUTES ARE AVAILABLE FOR VIEWING AT THE SAME LOCATION.