

**MARIN TELECOMMUNICATIONS AGENCY**  
**371 Bel Marin Keys Blvd, Suite 100 Novato, CA 94949**  
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**REGULAR**  
**MEETING NOTICE**

**DATE:**        July 11, 2007  
**TIME:**        4:00 – 6:00 p.m.  
**PLACE:**      Larkspur City Hall – 400 Magnolia Avenue, Larkspur CA

**AGENDA**

- A. Call to order.
- B. Director's comments. (:10 minutes)
- C. Interim Executive Officer's report (:05 minutes)
- D. Committee Reports:
  - 1) MAAC (:05 minutes)
  - 2) Policy Committee (:05 minutes)
  - 3) Finance Committee (:05 minutes)
- E. 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: G. through J. 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.*
- F. Consent Calendar (:05 minutes)
  - 1) Approve minutes of June 13, 2007 Board Meeting.
  - 2) Budget status report preliminary FY 2007 actual - FY 2008 budget comparative.
  - 3) Approve contract extension for CBG Communications to prepare for and conduct the MTA long range planning process and draft the Designated Access Provider Agreement.
  - 4) Approve contract extension for The Buske Group to conduct the Executive Director search for the new media center not for profit.

**NEW BUSINESS**

- G. Approve contract with County of Marin for Executive Officer services. (:10 Minutes)
- H. Set Saturday September 15, 2007 as the date for the regular meeting of the Board of Directors and a facilitated planning session: (:10 minutes)

**UNFINISHED BUSINESS**

- I. Interview candidates for the two seats to fill the government representative positions on the new media center non-profit board of directors. (:30 Minutes)
- J. Receive presentations of candidates for staff position to provide temporary Executive Officer Service under the County of Marin contract. (:30 Minutes)
- K. Closed Session: (:30 minutes)
  - 1) Personnel matter: consideration of Executive Officer recruitment pursuant to Government Code Section §549567.
- L. Adjourn.

**NEXT REGULAR MEETING: August 8, 2007 at 6:00 to 8:00 PM.**

**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.**