

# MARIN TELECOMMUNICATIONS AGENCY

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## **REGULAR MEETING NOTICE**

**DATE:** March 12, 2008

**TIME:** 6:00 - 8:00 PM

**PLACE:** San Rafael City Hall, 1400 Fifth Avenue, San Rafael, California

## **AGENDA**

- A. Call to order.
- B. Director's comments. (:10 minutes)
- C. Executive Officer's report. (:10 minutes)
- D. Consent Calendar: (:10 minutes)
  - 1) Approve minutes of February 13, 2008 Meeting
  - 2) Budget Status Report
- E. Open time for items not on the agenda. (:15 minutes)

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

### **UNFINISHED BUSINESS:**

- F. Review and Approval of Strategic Plan.
- G. Adopt the MTA By-Laws as amended March 12, 2008.

### **COMMITTEE REPORTS:**

- H. Report from the Media Access Advisory Committee (MAAC).
- I. Report by Community Media Center of Marin (CMCM) on its organization activities.

### **NEW BUSINESS:**

- J. Approval of Amendment to Buske Group Contract.
- K. Adjourn.

**NEXT REGULAR MEETING: April 9, 2008 – Time: TBA; LOCATION: TBA**

**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.**