

# MARIN TELECOMMUNICATIONS AGENCY

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## **ADJOURNED REGULAR MEETING NOTICE**

### **AMENDED AGENDA (Item N replaced and Item O added)**

**DATE:** Wednesday, April 9, 2008 & Monday, April 14, 2008  
(Note: At the end of the meeting 4/9, it will be adjourned to be continued on 4/14 at 7:00 - 9:00 PM at the same location)

**TIME:** 7:00 - 9:00 PM (**PLEASE NOTE NEW TIME**)

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

## **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 March 12, 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 N. The Ralph K. Brown Act prohibits discussion on items that are not duly placed on the agenda. Speakers are limited to three minutes.*

### **UNFINISHED BUSINESS:**

- F. Approval of Amendment to Buske Group Contract –Continued from March 12, 2008 meeting.

### **COMMITTEE REPORTS:**

- G. Reports from the Community Media Center of Marin & the Media Access Advisory Committee.

### **NEW BUSINESS:**

- H. Establish key policy related to disposition of interest earned and funds held for PEG purposes.

- I. College of Marin (COM) Joint Use Agreement for the Community Media Center of Marin (CMCM) Facility - summary of key elements.
- J. MTA - Community Media Center of Marin (CMCM) non-profit Dedicated Access Provider (DAP) Agreement - summary of key elements.
- K. Reconfirmation of Franchise fee flow to MTA for distribution to member agencies.
- L. MTA 2008 - 2009 Draft Proposed Work Plan.
- M. MTA FY 2008 - 2009 Draft Proposed Budget.
- N. MTA Board Orientation**
- O. Adjourn.**

**CONTINUED MEETING: MONDAY APRIL 14, 2008 AT 7:00 PM, San Rafael City Hall, 1400 Fifth Avenue, San Rafael**

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