

MARIN TELECOMMUNICATIONS AGENCY
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Phone: (415) 883-9100 FAX: (415) 883-9155

REGULAR
MEETING NOTICE

DATE: April 9, 2003
TIME: 6:00 – 8:00 p.m.
PLACE: Mill Valley City Hall, 26 Corte Madera Ave., Mill Valley, California

AGENDA

Public comment is invited concerning each agendized item pursuant to the Brown Act. Please limit comments to three minutes.

- 6:00 p.m. A. Call to order/roll call.
- B. Closed session – Conference with legal counsel – Anticipated Litigation. Initiation of litigation pursuant to Government Code Section 54956.9(c): One case.
- 6:30 p.m. C. Approve minutes of March 12, 2003 meeting.
- D. Executive Director's report.
- E. Report on discussions with Comcast on proposed new Franchise Agreement.
- F. Open time for items not on agenda.
- G. Adjournment.

NOTE: The Board of Directors will convene and immediately go into closed session and plans to start the regular meeting at 6:30 p.m.

NEXT REGULAR MEETING: May 14, 2003

PLEASE CALL SUKI SENNETT AT (415) 331-3639 FOR FURTHER INFORMATION.
(Email: esensuk@aol.com)

PLEASE NOTE THAT A COMPLETE AGENDA PACKAGE IS AVAILABLE FOR VIEWING AT 27 COMMERCIAL BLVD., SUITE C, NOVATO, CA. COPIES OF PAST MTA MINUTES ARE AVAILABLE FOR VIEWING AT THE SAME LOCATION.