

MARIN TELECOMMUNICATIONS AGENCY

27 Commercial Blvd., Suite C, Novato, CA 94949

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REGULAR MEETING NOTICE

DATE: June 11, 2003
TIME: 6:00 – 8:00 p.m.
PLACE: San Rafael City Hall, 1400 Fifth Ave. San Rafael, California

AGENDA

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

- A. Call to order/roll call.
- B. Approve minutes of May 14, 2003 meeting.
- C. Executive Officer's report.
- D. Election of Officers FY 2003-04.
- E. Reject franchise proposal from Comcast and authorize staff to contract with Buske Group to begin ascertainment study.
- F. Report on MarinMap funding formula
- G. Hearing and adoption of FY 2003-2004 MTA budgets:
 - 1) MTA's budget
 - 2) MarinMap's budget
- H. Closed session – Evaluation of Executive Officer.
- I. Consideration of Personal/Professional Service Agreement with Martin Nichols for services as the MTA Executive Officer.
- J. Receive audits for Cable Rate Regulation JPA and the MTA.
- K. Approval of agreement for MTA auditor.
- L. Receipt of Community Programming Annual Report from Comcast.

- M. Approval of an agreement with F. Michael Smith and Associates for services as MarinMap Technical Director.
- N. Determine quorum for July and August meetings.
- O. Open time for items not on agenda.
- P. Adjournment.

NEXT REGULAR MEETING: September 10, 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.