

MARIN GENERAL SERVICES AUTHORITY
371 Bel Marin Keys Blvd., Suite 100, Novato, CA 94949
Phone: (415) 883-9100 FAX: (415) 883-9155

NOTICE OF SPECIAL MEETING

DATE: July 5, 2007
TIME: 10:00 a.m. to noon
PLACE: Corte Madera Town Hall – Council Chambers
(300 Tamalpais Drive at Willow Avenue)

AGENDA

- A. Adopt minutes of June 14, 2007 special meeting.
- B. Report from Executive Director: (Garvey)
 - 1) Discussion of future Executive Director duties, compensation.
- C. Report on Taxicab Regulation Program. (Garvey, Creech)
- D. Progress Report on MarinMap. (Bush)
- E. Public Comment.

Anyone wishing to address the Board on matters not on the posted agenda may do so. Each speaker is limited to two minutes. As these items are not on the posted agenda, members of the Board may respond briefly but the Board's general policy is to refer such items to staff for attention, or have the matter placed on a future agenda for a more comprehensive action or report and formal public discussion.

- F. Adjournment.

NEXT SCHEDULED MEETING: September 13, 2007

cc: Clerk to the Board of Supervisors for posting
City/Town Managers/County Administrator
General Counsel

Deborah Creech
Novato City Clerk (w/minutes)
Mary Wagner