

MARIN GENERAL SERVICES AUTHORITY

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

Phone: (415) 883-9100 FAX: (415) 883-9155

MEETING NOTICE

DATE: November 1, 2006

TIME: 10:00 a.m. to 12:00 noon

PLACE: Corte Madera Town Hall – Council Chambers
(300 Tamalpais Drive at Willow Avenue)

AGENDA

- A. Adopt minutes of September 14, 2006 meeting.
- B. Executive Officer's Report.
- C. Closed Session – Personnel Session – Agreement for Executive Officer services.
- D. Closed Session – Litigation – One Case – PG&E Power Costs.
- E. Approval of agreement for Executive Officer services.
- F. Open time for items not on agenda.
- G. Adjournment.

NEXT SCHEDULED MEETING: January 11, 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