

MARIN GENERAL SERVICES AUTHORITY

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

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

MEETING NOTICE

DATE: May 11, 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 March 9, 2006 meeting.
- B. Executive Officer's Report.
- C. Election of Chair.
- D. New Representative of the Marin Managers' Association.
- E. Presentation and recommendation on FY 2006-07 MCSTOPPP budget.
- F. Report on Energy Conservation Initiatives:
 - 1) Application for Clean Renewable Energy Bonds.
 - 2) Report from the Marin Energy Management Team.
- G. Report on Wireless RFP and direction to staff on contracting for wireless study.
- H. Presentation of proposed FY 2006-07 MGSA budgets and adopt of final budgets:
 - 1) MGSA Operation budget
 - 2) Abandoned Vehicle Abatement budget
- I. Open time for items not on agenda.
- J. Adjournment.

NEXT SCHEDULED MEETING: July 13, 2006

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

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