

MARIN GENERAL SERVICES AUTHORITY
371 Bel Marin Keys Blvd., Suite 100, Novato, CA 94949-6188
Phone: (415) 883-9100 FAX: (415) 883-9155

NOTICE OF SPECIAL MEETING

DATE: November 19, 2007
TIME: 10:00 a.m. - 12:00 p.m.
PLACE: Corte Madera Town Hall – Council Chambers
(300 Tamalpais Drive at Willow Avenue)

AGENDA

- A. Adopt minutes of September 13, 2007 meeting.
- B. Closed Session. (Personnel matter)
- C. Approval of contract for Executive Officer services. (Interview Committee)
- D. Report from Executive Director: (Garvey)
 - 1) Update on Republic Electric's removal of the Metricom devices and the costs involved. (Garvey)
 - 2) Report on updating of MGSA webpage. (Garvey)
- E. Adoption of FY 2007-08 budget for MarinMap: (Garvey, Bush)
 - 1) Consideration of contract with City of Mill Valley for management of the MarinMap Program (Garvey)
- F. Report on Wireless Marin.
- G. Progress Report on Taxicab Regulation Program. (Garvey)
- H. Approval of concept establishing the Marin Climate and Energy Partnership and consideration of employing a Director of the Partnership. (Garvey, Broad)
- I. 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.
- J. Adjournment.

NEXT SCHEDULED MEETING: January 10, 2008

cc: Clerk to the Board of Supervisors for posting	Deborah Creech
City/Town Managers/County Administrator	Novato City Clerk (w/minutes)
General Counsel	Tom Robinson
James Johnson	Barbara Thornton
Tom Horne	Peter Franck