

MARIN GENERAL SERVICES AUTHORITY

555 Northgate Drive, Suite 230, San Rafael, CA 94903

Phone: (415) 448-0359

DATE: July 12, 2012
TIME: 10:00 a.m. to Noon
PLACE: Corte Madera Town Hall – Council Chambers
300 Tamalpais Drive, Corte Madera, California (Tamalpais Drive at Willow Avenue)

BOARD MEETING AGENDA

- A. Adopt minutes of May 30, 2012 Special Meeting.
- B. Selection of Chair and Vice Chair
- C. Report from Executive Officer (Berlant)
- D. Report on Phase II Stormwater Permit (Fashing, Lewis)
- E. MarinMap Program (Bush)
- F. Taxicab Regulation Program Update (Berlant, Rawles)
- G. Streetlight Program Update (Berlant)
- H. Executive Office Work Plan
- 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: September 13, 2012

cc:	Clerk to the Board of Supervisors for posting	Wayne Bush
	City/Town Managers/County Administrator	Novato City Clerk (w/minutes)
	Corte Madera Town Clerk for Posting	Bruce Anderson
	David Byers, General Counsel	Madeline Thomas
	Jeff Rawles	Thomas Horne