

MARIN GENERAL SERVICES AUTHORITY

371 Bel Marin Keys Blvd., Suite 100, Novato, CA 94949

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

MEETING NOTICE

DATE: January 11, 2007

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 November 1, 2006 meeting.
- B. Executive Officer's Report (Garvey).
 - 1. Meeting Schedule for 2007.
- C. Report on Wireless Broadband Needs Assessment Study (Robinson).
 - 1) Consideration of extended contract with CBG Communications (revise completion date from December, 2006 to May, 2007; no other changes)
 - 2) Direction about next step (Possible *Request For Information* from potential service vendors)
- D. Report on Clean Renewable Energy Bonds application (Rosenfeld)
- E. Discussion of MarinMap transition to MGSA (Garvey).
- F. Open time for items not on agenda.
- G. 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.

- H. Adjournment.

NEXT SCHEDULED MEETING: March 8, 2007

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

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