

MARIN GENERAL SERVICES AUTHORITY

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

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

MEETING NOTICE

DATE: March 9, 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 January 12, 2005 special meeting.
- B. Executive Officer's Report.
- C. Election of new Chair.
- D. Report on meeting with Joint Services Authority Oversight Committee.
- E. Approval of Pole Attachment Agreement with NextG Networks.
- F. Wireless RFP
 - 1) Discussion of RFP responses.
 - 2) Direction to staff on next steps.
- G. Shared applications
 - 1) Survey results
 - 2) Report on G Channel
- H. Report on Community Choice Aggregation Program:
 - 1) County CCA – Report from County Community Development Agency
 - 2) CPUC Energy Aggregation Report – Reed Schmidt.
- I. Closed Session – Personnel Session – Agreement for Executive Officer.
- J. Approved amendment to agreement with Martin Nichols for MarinMap management services.
- K. Open time for items not on agenda.
- L. Adjournment.

NEXT SCHEDULED MEETING: May 11, 2006

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

Deborah Creech / Mary Wagner
Nicole Mason, NextG Networks
Novato City Clerk (w/minutes)