

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: May 10, 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 March 8, 2007 meeting (Attachment MGSA 1)
- B. Executive Director's Report. (Garvey)
 - 1) Discussion of White Paper on the future of MGSA.
- C. Transfer of MarinMap to MGSA (Byers, Bush)
 - 1) Consideration of amended JEPA; MarinMap-County IST agreement; MarinMap Steering Committee Agreement with MGSA.
- D. Acceptance of Audit for 9 months ending June 30, 2006. (Note: MGSA changed its fiscal year in 2005-06.) (Maher)
- E. Consideration of amendment to CBG contract granting addition time and additional funds to cover public hearings. (Garvey)
- F. Consideration of 2007-08 Budget
 - 1) Request from MCSTOPPP (Fashing)
- 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: July 12, 2007

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

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