

**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:** February 12, 2009  
**TIME:** 2:00 p.m. - 4:00 p.m.  
**PLACE:** Corte Madera Town Hall – Council Chambers  
(300 Tamalpais Drive, Corte Madera, California (Tamalpais Drive at Willow Avenue))

**AGENDA**

- A. Adopt minutes of November 13, 2008 meeting
- B. Selection of President and Vice President
- C. Report from Executive Officer (Berlant)
- D. Taxicab Regulations Program Update and Amendment to Regulations (Berlant, Rawles)
- E. Marin Climate Energy Partnership Program Update (Berlant)
- F. MarinMap Update (Bush)
- G. Wireless Marin Program Update (Berlant)
- H. Resolution Authorizing Records Destruction (Berlant)
- I. FY 2007-2008 Audit Report
- J. Closed Session (Board)

Government Code Section 54957: Public Employee Performance Evaluation: Title:  
Executive Officer

- K. 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.*

- L. Adjournment.

**NEXT SCHEDULED MEETING: March 5, 2009 10:00 a.m. at the Novato Fire Protection District Administrative Office, Heritage Conference Room, 95 Rowland Way, Novato, CA.**

cc: Clerk to the Board of Supervisors for posting	Jeff Rawles
City/Town Managers/County Administrator	Novato City Clerk (w/minutes)
David Byers, General Counsel	Tom Robinson
James Johnson	Peter Franck
Tom Horne	