

MARIN GENERAL SERVICES AUTHORITY
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NOTICE OF SPECIAL MEETING

DATE: March 5, 2009
TIME: 10:00 a.m. to Noon
PLACE: Novato Fire Protection District Administrative Office, Heritage Conference Room, 95 Rowland Way, Novato, CA

AGENDA

- A. Adopt minutes of February 12, 2009 meeting
- B. Report from Executive Officer (Berlant)
- C. Taxicab Regulations Program Update (Berlant, Rawles)
- D. Report on Task 2 of Wireless Broadband System Project (Berlant, Robinson)
- E. Marin County Stormwater Pollution Prevention Program (Berlant, Lewis)
- F. Lease of Office Space, 555 Northgate, San Rafael, CA (Berlant)
- 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.

- L. Adjournment.

NEXT SCHEDULED MEETING: May 14, 2009

cc: Clerk to the Board of Supervisors for posting
City/Town Managers/County Administrator
David Byers, General Counsel
James Johnson
Tom Horne

Jeff Rawles
Novato City Clerk (w/minutes)
Tom Robinson
Peter Franck