

MARIN GENERAL SERVICES AUTHORITY
371 Bel Marin Keys Blvd., Suite 100, Novato, CA 94949-6188
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NOTICE OF MEETING

DATE: January 10, 2008

TIME: 10:00 a.m. to 12:00 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 19, 2007 meeting.
- B. Report from Executive Officer (Berlant)
 - 1) Transition to New Executive Officer
 - 2) Update on MGSA Web Page
- C. Progress Report on Taxicab Regulation Program (Berlant, Creech)
- D. Report on Marin Climate and Energy Partnership Grant (Broad, Keen)
- E. Update on MarinMap Program (Bush)
- F. MGSA Board Meeting Schedule (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.

- H. Adjournment.

NEXT SCHEDULED MEETING: March 13, 2008

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