

MARIN GENERAL SERVICES AUTHORITY
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NOTICE OF SPECIAL MEETING

DATE: June 12, 2008
TIME: 10:00 a.m. to Noon
PLACE: Corte Madera Town Hall – Council Chambers
 (300 Tamalpais Drive, Corte Madera, CA (Tamalpais Drive at Willow Avenue))

AGENDA

- A. Adopt minutes of May 8, 2008 meeting.
- B. Report from Executive Officer (Berlant)
- C. Taxicab Regulation Program (Berlant)
 - 1) Authorization to Amend RGS Professional Services Contract
 - 2) Amendment to MGSA Taxicab Regulations
 - 3) Program Update
- D. Amendment to 2007-08 Abandoned Vehicle Abatement Program Budget (Berlant)
- E. Consideration and Adoption of FY 2008-09 Budgets (Berlant)
 - 1) MGSA
 - 2) Abandoned Vehicle Abatement Program
 - 3) MarinMap
- F. Conflict of Interest Code (Berlant)
- G. Marin Climate Energy Partnership - Selection of Climate Action Director (Berlant, Broad)
- H. Update on Clean Renewable Energy Bonds and Marin Energy Management Team (Berlant, Rosenfeld)
- I. 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.
- J. Adjournment.

Board of Directors
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NEXT SCHEDULED MEETING: September 11, 2008

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

**AGENDA AND STAFF REPORTS ARE AVAILABLE ONLINE AT
WWW.MARINGSA.ORG.**