

MARIN GENERAL SERVICES AUTHORITY
371 Bel Marin Keys Blvd., Suite 100, Novato, CA 94949
Phone: (415) 883-9100 FAX: (415) 883-9155

MEETING MINUTES

MEETING OF JULY 5, 2007

The meeting came to order in the Corte Madera Town Council Chambers at 10:00 AM.

PRESENT: Daniel Keen, Hamid Shamsapour, Ken Nordhoff, George Rodericks and Wayne Bush.

In the absence of the Chair, and there being no Vice Chair, Ken Nordhoff was selected to chair the meeting.

1. The minutes of the June 14, 2007 meeting were adopted.
2. Executive Director Garvey reported on the progress in recruiting the permanent Executive Director and requested suggestions for improvements to the draft list of duties. He also reported on the progress of Wireless Marin, saying there appear to be four solid presentations from the issuance of the RFI. The advisory committee is to meet in early August.
3. The Board received a report from Deborah Creech about the Abandoned Vehicle Abatement Program (AVAP). As preparation is complete, the Board authorized the implementation of an annual drivers' drug and alcohol test expense to be borne by the drivers. The Board would like to see progress reports made on a regular feature of future agendas.
4. Public Comment. No public comment was received.
5. The meeting adjourned at 11:42 AM.

NEXT SCHEDULED MEETING: September 13, 2007 (10:00 AM)

Submitted,


Michael Garvey, Executive Officer