MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS

AGENDA

Wednesday, April 26, 2006 Hosted by the Town of Ross Marin Art & Garden Center

5:15 PM Executive	Committee	Meeting
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6:00 PM Social Hour

7:00 PM Business Meeting

- 1. Call to Order: Melissa Gill, President
- 2. Welcome and Introduction of Guests: Richard Strauss, Mayor
- **3. Approval of Minutes:** March 22, 2006.
- 4. Nominations/Appointments to Committees
 - a. <u>Appointment</u>: LAFCO Delegate (four year term 5/06-5/10). Incumbent Jeff Slavitz seeks reappointment.
- **5. Committee Reports** (Not to exceed 3 minutes per report)
 - a. Marin Telecommunications Agency Dan Hillmer
 - b. Joint Services Oversight Committee Larry Chu
 - c. Transportation Authority of Marin (TAM) Alice Fredericks
 - d. Legislative Committee- Alice Fredericks
 - e. Countywide Planning Ad Hoc Committee Supervisor Charles McGlashan
 - f. SMART Peter Breen
- **6. Public Comment** (Limit 2 minutes per person)

7:45 PM Dinner

8:30 PM Program:

ADJOURN: to next meeting May 24, 2006 in San Anselmo.

Deadline for agenda items – May 17, 2006 (MCCMC@cityofmillvalley.org)

Upcoming Meetings: May 24 - San Anselmo
June 28 - Sausalito (note change in location)
September 27 - San Rafael