

**MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS  
AGENDA**

**Wednesday, April 23, 2008  
Hosted by the Town of Fairfax**

**6:00 PM Social Hour**

**7:00 PM Business Meeting**

- 1. Call to Order: Larry Chu, President**
- 2. Welcome and Introduction of Guests: Fairfax Mayor Mary Ann Maggiore**
- 3. Approval of Minutes: From the meeting held on March 26, 2008**
- 4. Announcement of Openings on Committees**
  - a. Association of Bay Area Governments (ABAG) Executive Board. Primary position currently held by Carole Dillon Knutson. 2 year term July 1, 2008 to June 30, 2010.
  - b. Association of Bay Area Governments (ABAG) Executive Board. Alternate position currently held by Shawn Marshal. 2 year term July 1, 2008 to June 30, 2010.
- 5. Election of Openings on Committees**
  - a. Local Agency Formation Commission City Member. Expiring May 2008. Currently held by Barbara Heller.
  - b. Local Agency Formation Commission City Member Alternate. Expiring May 2008. Currently held by Carla Condon.
  - c. Marin County Major Crimes Task Force Alternate. Two year term.
  - d. Marin County Transit District Alternate. Two year term.
- 6. Committee Reports: (Not to exceed 3 minutes per report)**
  - a. Legislative Committee - Barbara Heller
  - b. Transportation Authority of Marin – Alice Fredericks
  - c. Sonoma Marin Rail Transit Authority – Peter Breen
  - d. Association of Bay Area Governments – Carole Dillon Knutson
  - e. Local Agency Formation Commission – Barbara Heller
- 7. Public Comment (Limit 2 minutes per person)**

**7:45 PM Dinner**

**8:30 PM Program: Pamela Gibson, former city manager of Sonoma and prize winning small business advocate. Topic: *Small business growth in your town – unlocking some of the secrets.***

**ADJOURN: to next meeting May 28, 2008 in Larkspur**  
*Deadline for agenda items – May 20, 2008 (rsinnott@larkspurfire.net)*

Upcoming Meetings:	June 25, 2008 – Mill Valley
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**Revision #1**