

MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS

AGENDA

Wednesday, February 22, 2006

Hosted by the City of Mill Valley

Outdoor Art Club

1 West Blithedale

6:00 PM Social Hour

7:00 PM Business Meeting

- 1. Call to Order: Melissa Gill, President**
- 2. Welcome and Introduction of Guests:** Anne Solem, Mayor
- 3. Approval of Minutes:** January 25, 2005.
- 4. Nominations/Appointments to Committees**
 - a. Marin County Disaster Council (DISCO) - 2 yr. term expires 3/31; meets quarterly (Advisory body on coordinated emergency preparedness programs throughout county) Appointment to be made at March meeting.
 - b. Appointment - Cal ID Remote Access Network - Two year term
Mayors elect representative
- 5. Committee Reports (Not to exceed 3 minutes per report)**
 - a. Transportation Authority of Marin (TAM) - Alice Fredericks
 - b. North Bay Division - League of California Cities - Amy O’Gormon
 - c. Legislative Committee- Anne Solem
 - d. Golden Gate Bridge Highway and Transportation District - Al Boro
 - e. ABAG - Carole Dillon-Knutson
 - f. Marin Telecommunications Agency - Dan Hillmer
- 6. Public Comment (Limit 2 minutes per person)**

7:45 PM Dinner

8:30 PM Program: Dr. Thomas Peters, President and CEO of Marin Community Foundation.

ADJOURN: to next meeting March 22, 2006 – Novato.

Deadline for agenda items – March 15, 2006 (MCCMC@cityofmillvalley.org)

Upcoming Meetings:	March 22 - Novato April 26 - Ross May 24 - San Anselmo
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