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**Belvedere**  
Thomas Cromwell

**Corte Madera**  
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**San Rafael**  
Al Boro

**Sausalito**  
Amy Belser

**Tiburon**  
Alice Fredericks

**County of Marin**  
Susan Adams  
Hal Brown  
Steve Kinsey  
Charles McGlashan  
Judy Arnold

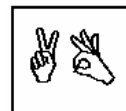
## EXECUTIVE COMMITTEE MEETING

WEDNESDAY, FEBRUARY 14, 2007

2:00 P.M. – 4:30 P.M.

ROOM 324A, RUG ROOM  
MARIN COUNTY CIVIC CENTER  
3501 CIVIC CENTER DRIVE  
SAN RAFAEL, CALIFORNIA

1. Chair's Report
2. Commissioner Comments
3. Executive Director's Report
4. Approval of Minutes from November 8, 2006 Meeting (Action) – **Attachment**
5. Mid-year Financial Report (Discussion) - **Attachment**
6. Crossing Guard Subsidy/Contract Amendment (Action) – **Attachment**
7. Accounting and Administration Specialist Job Specs/Salary Range (Action) – **Attachment**
8. Transportation Bond Update (Discussion) - **Attachment**
9. Annual Report Format & Distribution (Action) - **Attachment**
10. Highway 101 Update (Discussion) - CP
11. Open Time for Public Expression



The meeting facilities are accessible to persons with disabilities. Requests for special accommodations (assisted listening device, sign language interpreters, etc.) should be directed to Denise Merleno, 415-507-2680 or email: dmerleno@tam.ca.gov **no later than 5 days** before the meeting date.