

MARINet Board Retreat Agenda

January 30, 2013

Southern Marin Fire Protection District Station #1

333 Johnson Street, Sausalito

9:00 a.m. – 2 p.m.

I. Public Comment Period

An opportunity for any citizen to address the MARINet Board on any MARINet matter. Please limit statements to 3 minutes

II. Introduction of any guests.

III. New Business

A. MARINet history, MARINet staffing structure, and functions currently performed by MARINet staff [45 min, Deb]

B. What are the strengths and weaknesses of the current MARINet operation? [45 min, all]

C. How do we think MARINet should change to better meet current needs and future challenges? [45 min, all]

D. Rethinking MARINet functions and staffing based on 2 and 3 above [45 min, all]

Lunch [30 min]

E. MARINet System Administrator position: job description, recruitment, timetable [90 min, all]

Minutes will be taken by Gary Gorke

All MARINet meetings are conducted in accessible locations. If you require accommodations to participate in this meeting, these may be requested by calling: (415) 884-2451 at least 72 hours in advance. Copies of documents used in this meeting are available in accessible formats upon written request.