

**MARINet Board Meeting Agenda**  
July 19, 2018  
MCFL Tech Services  
1600 Los Gamos Dr., Suite 180, San Rafael CA  
**9:00 a.m. – 12:00 p.m.**

- |  |       |
|--|-------|
| I. Public Comment Period   | 9:00  |
| An opportunity for any citizen to address the MARINet Board on any MARINet matter.<br>Please limit statements to 3 minutes |       |
| II. Introduction of guests   | 9:05  |
| III. Approval of minutes May 17, 2018  | 9:10  |
| IV. Old Business   |       |
| A. Auto Renewal in Sierra 4.0  | 9:15  |
| B. Joint Fine Amnesty Program Proposal from CWG  | 9:25  |
| V. New Business  |       |
| A. Selection of Vice Chair for FY 18-19  | 9:35  |
| B. UXWG Chair Report   | 9:40  |
| C. Budget resolutions: fiscal agent and CENIC bill   | 9:50  |
| D. Vendor updates: Innovative and Marin IT   | 9:55  |
| E. Print notices – plan for ceasing  | 10:05 |
| F. Online cards, mailing paper cards   | 10:10 |
| G. UXWG discussion   | 10:15 |
| H. MARINet staffing: filling LTA-2 opening   | 10:25 |
| I. Other non-action items  | 10:30 |
| VI. Standing Items for the agenda  |       |
| A. System Administrator’s report   | 10:35 |
| B. Correspondence  | 10:40 |
| C. Topics for future agenda  | 10:45 |
| VII. Announcements   | 10:50 |

Minutes will be taken by Mill Valley

All MARINet meetings are conducted in accessible locations. If you require accommodations to participate in this meeting, these may be requested by calling: (415) 473-6775 at least 72 hours in advance. Copies of documents used in this meeting are available in accessible formats upon written request.