



REVISED AGENDA: SMART BOARD SPECIAL MEETING PURSUANT TO GOVERNMENT CODE SECTION 54956

June 30, 2010

4:00 PM

**SMART Santa Rosa Office
490 Mendocino, Ste. 103, Santa Rosa, California**

Also by Teleconference at the Following Locations:

2632 West Pueblo Avenue, Napa, CA

375 Jensen Lane, Windsor, CA

3501 Civic Center Drive, Rm 329, San Rafael, CA

San Rafael City Hall, 1400 Fifth Avenue, Room #203.

314 Laurel Court, Cloverdale 95425

1. Call to Order
2. Public Comment on Items Not on the Agenda (Comments Limited to 3 Minutes)
3. **Closed Session**
 - a. Closed Session: The Board will consider in closed session a Personnel Matter pursuant to Government Code section 54957(b)(1)
Public Employee Appointment
Title: Chief Financial Officer
(Gov't Code section 54957(b)(1))
4. Report on Closed Session
5. Next Board Meeting Date: July 21, 2010 San Rafael City Council Chambers –
DISCUSSION/ACTION
6. Adjournment - **ACTION**

DISABLED ACCOMMODATION: if you have a disability that requires the agenda materials to be in an alternate format or that requires an interpreter or other person to assist you while attending this meeting, please contact SMART at least 72 hours prior to the meeting to ensure arrangements for accommodation.

Materials distributed by SMART through its Agenda Packet for its monthly Board meeting or committee meetings, which are not otherwise privileged, may be inspected at SMART's office located at 750 Lindaro Street, Ste. 200, San Rafael, CA during regular business hours and may also be inspected on SMART 's Web site located at www.sonomamarintrain.org. To the extent that materials related to an item on this Agenda are submitted to the Board or Committee Members after distribution of the Agenda Packet, the materials will be available for public inspection in SMART's office during normal business hours.

* Information will be provided at the meeting. ** Information attached.