

MARIN EMERGENCY RADIO AUTHORITY
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BOARD OF DIRECTORS

SPECIAL MEETING NOTICE

DATE: May 24, 2007
TIME: 4:00 – 5:30 p.m.
PLACE: San Rafael Community Center – (618 “B” Street)

AGENDA

- A. Adopt minutes of January 18, 2007 special meeting.
- B. Executive Officer’s report. (Garvey)
 - 1) Discussion of April 1 White Paper on the future of MERA. (Garvey)
 - 2) Consideration of amendments to Interim Executive Director contract
- C. Consideration of Proposed Budgets for FY 2007-08. (Garvey)
- D. Progress report on technical consultant’s review of Motorola’s completion of the contract. (Mansourian)
- E. Staff reports:
 - 1) Report on transfer of responsibility for the day-to-day operations to the Marin County Department of Public Works. (Mansourian)
 - a) Operational Issues Working Group
 - 2) Status Report for Jan-May 2007 (Chuck)
- F. Open time for items not on agenda (*limited to three-minutes per speaker*).
Anyone wishing to address the Board on matters not on the posted agenda may do so. Each speaker is limited to two minutes. As these items are not on the posted agenda, members of the Board may respond briefly but the Board’s general policy is to refer such items to staff for attention, or have the matter placed on a future agenda for a more comprehensive action or report and formal public discussion.
- G. Adjournment

AGENDA AND STAFF REPORTS ARE AVAILABLE ONLINE AT
WWW.MERAONLINE.COM

cc: Diane Patterson (for posting)
 MERA Staff
 General Counsel
 Novato City Clerk (w/minutes)