

MARIN EMERGENCY RADIO AUTHORITY
371 Bel Marin Keys Blvd., Suite 100, Novato, CA 94949
PHONE: (415) 883-9100 FAX: (415) 883-9155

EXECUTIVE COMMITTEE

SPECIAL MEETING NOTICE

DATE: February 13, 2008
TIME: 4:00 – 6:00 p.m.
PLACE: Novato Fire Protection District's Administrative Office
Heritage Conference Room (95 Rowland Way, Novato)

AGENDA

- A. Adopt minutes of December 3, 2007 meeting.
- B. Report from Executive Officer (Cassingham)
- C. Report on MERA System Operational Issues - *Verbal Presentation* (Mansourian & Chuck)
- D. 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.
- E. Adjournment

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

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