

MARIN EMERGENCY RADIO AUTHORITY
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SPECIAL MEETING NOTICE

DATE: January 9, 2003
TIME: 4:00 – 6:00 p.m.
PLACE: San Rafael Community Center (618 “B” Street)

AGENDA

- A. Executive Director’s report.
 - B. Adopt minutes of September 6 and 19, 2002.
 - C. Open time for items not on agenda (*limited to three-minutes per speaker*).
 - D. Approval of Motorola Change Order #16 – Early payment of portion of retention and waiver of added overhead costs.
 - E. Approval of Motorola Change Order #17 – Additional Bay Hills costs.
 - F. Approval of contract extensions and a new contract with Hamilton Ink.
 - G. Adoption of a public records policy.
 - H. Closed sessions:
 - a. Conference with Legal Counsel – Existing Litigation (Government Code 54986.9(a) – Zack, et al. vs. MERA, Marin Superior Court Actions Nos. CV 024952 and CV 024971 (consolidated).
 - b. Public Employee Performance Evaluation – Executive Officer, pursuant to Government Code 54957.
 - I. Approval of contract extension for Executive Officer.
 - J. Approval of Shared Use Agreement with County of Marin for use of County FCC licenses.
 - K. Adjournment.
- cc: Diane Sauer (for posting)
MERA Staff