

MARIN EMERGENCY RADIO AUTHORITY

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SPECIAL MEETING NOTICE

DATE: February 27, 2003

TIME: 4:00 – 6:00 p.m.

PLACE: San Rafael Community Center (618 “B” Street)

AGENDA

- A. Executive Director’s report.
- B. Open time for items not on agenda (*limited to three-minutes per speaker*).
- C. Report and discussion of south county site options.
- D. Authorize Executive Officer to execute Change Order #21 in the amount of \$6,427.94 (Mill Valley generator).
- E. Closed session – Conference with Legal Counsel – Existing Litigation (Government Code 54956.9(a) – Zack, et al. vs. MERA, Marin Superior Court Actions Nos. CV 024952 and CV 024971 (consolidated).
- F. Adjournment.

cc: Diane Sauer (for posting)
MERA Staff