

# MARIN EMERGENCY RADIO AUTHORITY

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## SPECIAL MEETING NOTICE

**DATE:** April 17, 2003  
**TIME:** 4:00 – 6:00 p.m.  
**PLACE:** San Rafael Community Center (618 “B” Street)

## AGENDA

- A. Executive Officer’s report.
- B. Adopt minutes of March 20, 2003.
- C. Open time for items not on agenda (*limited to three-minutes per speaker*).
- D. Adopt MERA Resolution Number 1-2003 authorizing the operation of the MERA system without a south county site.
- E. Authorize budget adjustment for MERA operating account fund 96c.
- F. Report of the Southern Marin Site Committee.
- G. Adoption of Schools System Use Policy.
- H. 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)).
- I. Adjournment.

cc: Diane Sauer (for posting)  
MERA Staff