

# **MARIN EMERGENCY RADIO AUTHORITY**

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## **SPECIAL MEETING NOTICE**

**DATE:** June 16, 2003  
**TIME:** 4:00 – 6:00 p.m.  
**PLACE:** San Rafael Community Center (618 “B” Street)

## **AGENDA**

- A. Executive Officer’s report.
- B. Open time for items not on agenda (*limited to three-minutes per speaker*).
- C. 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)).
- D. Adjournment.

cc: Diane Sauer (for posting)  
MERA Staff