

MARIN EMERGENCY RADIO AUTHORITY
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SOUTHERN MARIN SITE COMMITTEE

MEETING NOTICE

DATE: December 17, 2003

TIME: 2:00 to 4:00 p.m.

PLACE: Southern Marin Fire Protection District (*308 Reed Blvd., Mill Valley, California*)

AGENDA

- A. Call to order.
- B. Report on actions of Richardson Bay Sewer Agency on use of potential site.
- C. Report on discussion with Alto Tank adjoining property owner.
- D. Discussion on needed community review of Alto Tank and Wolfback Ridge sites.
- E. Consider recommendation to MERA Board on designation of Alta Tank and Wolfback ridge as alternate southern Marin MERA sites.
- F. Determine next meeting.
- G. Open Time for Items not on the Agenda.
- H. Adjournment

cc: Diane Sauer for posting
OTHER Board Members
David Byers
Richard Chuck
John Roberto