

MARIN EMERGENCY RADIO AUTHORITY

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EXECUTIVE COMMITTEE

MEETING MINUTES

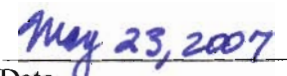
DATE: May 21, 2007

In attendance: Kinsey (Chair), Bonander, Keen, Doyle, Nordhoff, Revere, Walsh. Others present: Mansourian, Chuck, Sterngold, Garvey.

- A. The minutes of the March 15, 2007 meeting were approved with a unanimous vote.
- B. The minutes of the March 20, 2007 meeting were approved with a unanimous vote.
- C. Garvey reported. The main topics were: discussion of the White Paper on the future of MERA. The Committee accepted the Paper; and, transition planning for the permanent Executive Director. The Committee recommended amendments to the interim contract, including a longer term, shorter termination period, and the addition of two new duties related to better coordination among MTA, MGSA and MERA and to the recruitment process for the new Executive Director.
- D. Mansourian reported on work being performed by the County DPW under the service contract.
 - 1. Zach Sterngold, a consultant retained to evaluate whether Motorola has performed completely all of the tasks to which it agreed in the construction contract.
- E. Chuck delivered his status report.
- F. Garvey presented the Proposed Budgets (for Operations and for Other activities.) After some discussion the Committee recommended their adoption by the full Board.
- G. Public Comment. No public comment was received.
- C. Adjournment. The meeting adjourned at 5:56 PM.



Michael P. Garvey, Interim Executive Director


Date