

MARIN EMERGENCY RADIO AUTHORITY
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PHONE: (415) 448-0355

EXECUTIVE COMMITTEE

SPECIAL MEETING NOTICE

DATE: Wednesday - April 22, 2009

TIME: 2:00 – 4:00 p.m.

PLACE: Novato Fire Protection District Administrative Office
Heritage Conference Room, 95 Rowland Way, Novato

AGENDA

- A. Proposed Technical Services Agreement Between MERA and the County of Marin – Discussion and Direction to Staff
- B. Proposed FY 09-10 Operating Budget – Discussion and Direction to Staff
- C. Open Time for Items Not on Agenda (*limited to two minutes per speaker*)

Anyone wishing to address the Committee on matters not on the posted agenda may do so. Each speaker is limited to two minutes. As these items are not on the posted agenda, members of the Committee may respond briefly, but the Committee's general policy is to refer such items to staff for attention, or have the matter placed on a future agenda for a more comprehensive action or report and formal public discussion.

- D. Adjournment

**AGENDA AND STAFF REPORTS ARE AVAILABLE ONLINE AT
WWW.MERAONLINE.COM**

cc: Diane Sauer (for posting)
MERA Staff
General Counsel
Novato City Clerk (w/minutes)