MARIN EMERGENCY RADIO AUTHORITY
95 Rowland Way
Novato, CA 94945
PHONE: (415) 878-2690
Fax: (415) 878-2660

EXECUTIVE COMMITTEE

SPECIAL MEETING NOTICE

DATE: Wednesday, September 30, 2009

TIME: **3:30pm-4:00pm**

PLACE: Novato Fire Protection District's Administrative Office
Heritage Conference Room
95 Rowland Way, Novato, CA 94945

AGENDA

A. Operations Reports (Mansourian)

1) Approval of Proposal to Provide Technical Services for the MERA Strategic Planning Process-County Department of Public Works.

2) Recommendation on Proposed Motorola Contract for Frequencies Installation and Equipment and Finalization of Existing MERA/Motorola Trunk System Contract.

B. 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.

C. Adjournment

NOTE: Next Regular MERA Executive Committee Meeting
Thursday, November 12, 2009 **3:30-5:00pm**
(Day after Veteran's Day 11-11-09)

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

cc: Clerk to the Board of Supervisors for posting
MERA Staff
General Counsel
Novato City Clerk (w/minutes)