

MARIN EMERGENCY RADIO AUTHORITY

c/o Novato Fire Protection District
95 Rowland Way, Novato, CA 94945
PHONE: (415) 878-2690 FAX: (415) 878-2660

EXECUTIVE COMMITTEE

Special Meeting Notice

DATE: Thursday - January 14, 2010

TIME: 3:30pm

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

District facilities and meetings comply with the Americans with Disabilities Act. If special accommodations are needed, please contact the District Administrative Assistant as soon as possible but at least two days prior to the meeting.

AGENDA

A. Executive Officer's Report (Cassingham)

- 1) Proposed Mid-Year Revision of FY09-10 Operating Budget
- 2) Appointment of MERA Member/Alternate to Assist with Proposed DPW Maintenance Agreement
- 3) Report on Bond Reserve Investment Agreement with Rabobank (verbal)
- 4) Other Information Items

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

NEXT: MERA Executive Committee Regular Meeting – Wednesday – March 10, 2010 – **3:30 p.m.**

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

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