

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

Regular Meeting Notice

DATE: Wednesday – September 8, 2010

TIME: 3:30 p.m.

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 prior to the meeting.

AGENDA

A. Executive Officer's Report (Cassingham)

1. Ad Hoc Strategic Planning Committee's Recommended Draft - Marin Emergency Radio Authority Strategic Plan and Proposed Second Amendment to Agreement for Strategic Planning Facilitation Services Between MERA and CBG Communications, Inc.
2. 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 – **November 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)