

MARIN EMERGENCY RADIO AUTHORITY

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

BOARD OF DIRECTORS

Special Meeting Notice

DATE: Wednesday - September 22, 2010

TIME: 3:30p.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.

AGENDA

A. Executive Officer's Report (Cassingham)

- 1) Proposed Adoption of Ad Hoc Strategic Planning Committee's Recommended Draft –
Marin Emergency Radio Authority Strategic Plan
- 2) Other Information Items

B. Open Time for Items Not on Agenda (*limited to two minutes per speaker*)

Anyone wishing to address the Board 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 Board may respond briefly, but the Board'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: **REGULAR MEETING of MERA Board of Directors**
Wednesday – December 8, 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)