

MARIN EMERGENCY RADIO AUTHORITY

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EXECUTIVE COMMITTEE

MEETING NOTICE

DATE: March 15, 2007

TIME: 4:00 – 6:00 p.m.

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

AGENDA

- A. Adopt minutes of November 6, 2006 Executive Committee meeting.
- B. Executive Director's report.
- C. Report on Operations Committee.
- D. Status reports:
 - 1) Richard Chuck
- E. Public Comment

Anyone wishing to address the Executive 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.

- F. Adjournment

cc: OTHER Board Members (*Information only*)
Richard Chuck
Michael Garvey
Farhad Mansourian
Greg Stepanicich
Diane Patterson (for posting)