

# MARIN EMERGENCY RADIO AUTHORITY

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## BOARD OF DIRECTORS

### SPECIAL MEETING NOTICE

**DATE:** January 18, 2007

**TIME:** 4:00 – 6:00 p.m.

**PLACE:** San Rafael Community Center – (618 “B” Street)

### AGENDA

- A. Executive Officer’s report.
  - 1) Progress report on transfer of responsibility for the day-to-day operations to the Marin County Department of Public Works.
  - 2) 2005-06 audit (copies to be distributed at the meeting)
- B. Adopt minutes of August 31, 2006 meeting.
- C. Consideration of authorizing and directing the execution of a loan agreement and a 2007 operating project note, and directing certain related actions.
- D. Consideration of contract with Maher Accountancy concerning performance under the Motorola contract.
- E. Consideration of Motorola Change Order #41, in the amount of \$31,435.91.
- F. Staff reports:
  - 1) December Status Report (Richard Chuck)
- G. Open time for items not on agenda (*limited to three-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.
- H. Adjournment

**AGENDA AND STAFF REPORTS ARE AVAILABLE ONLINE AT  
[WWW.MERAONLINE.COM](http://WWW.MERAONLINE.COM)**

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