

MARIN EMERGENCY RADIO AUTHORITY
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EXECUTIVE COMMITTEE

MEETING NOTICE

DATE: May 21, 2007

TIME: 4:00 – 5:30 p.m.

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

AGENDA

- A. Adopt minutes of March 15, 2007 Executive Committee meetings.
- B. Adopt minutes of March 20, 2007 Executive Committee special meeting.
- C. Executive Director's report.
 - 1) White Paper on the future of MERA.
- D. Report on Operations (Mansourian):
 - 1) Report on January-April 2007 activity
- E. Status reports:
 - 1) Richard Chuck
- F. Proposed FY 2007-08 MERA budgets:
 - 1) MERA Operating budget
 - 2) OTHER budgets
- G. 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.
- H. Adjournment.

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