

MARIN EMERGENCY RADIO AUTHORITY
27 Commercial Blvd., Suite C, Novato, CA 94949
Phone: (415) 883-9100 FAX: (415) 883-9155

BOARD OF DIRECTORS

SPECIAL MEETING NOTICE

DATE: February 12, 2004
TIME: 3:30 – 6:00 p.m.
PLACE: San Rafael Community Center (618 “B” Street)

AGENDA

- A. Executive Officer’s report.
- B. Adopt minutes of November 20, 2003.
- C. Open time for items not on agenda (*limited to three-minutes per speaker*).
- D. Project Status Report.
- E. Amendment to agreement for planning consultant.
- F. Ratify Motorola Change Order #27.
- G. Closed Sessions
 - a) Personnel Selection – Interview general counsel firm
 - b) Existing Litigation
- H. Authorize the Executive Officer to notify McCracken, Byers & Haesloop that MERA is ending its agreement for general counsel legal services.
- I. Authorize the Executive Officer to execute on MERA’s behalf, an agreement with Richards, Watson & Gershon for legal services as MERA’s General Counsel.
- J. Adjournment.

YOU CAN FIND STAFF REPORTS ONLINE AT WWW.MEREONLINE.ORG

cc: Diane Sauer (for posting)
MERA Staff