

MARIN EMERGENCY RADIO AUTHORITY
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SOUTHERN MARIN SITE COMMITTEE

MEETING NOTICE

DATE: February 25, 2004

TIME: 2:00 to 3:30 p.m.

PLACE: Southern Marin Fire Protection District (*308 Reed Blvd., Mill Valley, California*)

AGENDA

- A. Call to order.
- B. Report on remaining sites:
 - 1) Potential MMWD partnership in obtaining additional land at Alto Tank.
 - 2) Potential to create a separate parcel at Alto.
 - 3) Timelines for environmental review and construction.
- C. Committee recommendations to MERA Board of Directors:
 - 1) Sites to consider
 - 2) Securing lease purchase options
 - 3) Start of environmental review
 - 4) Additional community review
- D. Open time for items not on the agenda.
- E. Adjournment

cc: Diane Sauer for posting
OTHER Board Members
Greg Stepanicich
Richard Chuck
John Roberto