

MARIN EMERGENCY RADIO AUTHORITY
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BOARD OF DIRECTORS

SPECIAL MEETING NOTICE

DATE: April 8, 2004
TIME: 4:00 – 6:00 p.m.
PLACE: San Rafael Community Center (618 “B” Street)

AGENDA

- A. Executive Officer’s report.
- B. Adopt minutes of February 12, 2004.
- C. Open time for items not on agenda (*limited to three-minutes per speaker*).
- D. Project Status Report.
- E. Approve Motorola Contract Amendment No. 4.
- F. Approve agreement with MuniFinancial for arbitrage analysis.
- G. Membership – Ross Valley Sanitary District.
- H. Establish regular meeting date.
- I. Closed session – Conference with Legal Counsel – Existing Litigation (Government Code 54956.9(a) – Zack, et al. vs. MERA, Marin Superior Court Actions Nos. CV 024952 and CV 024971 (consolidated).
- J. Adjournment.

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cc: Diane Sauer (for posting)
MERA Staff