

MARIN EMERGENCY RADIO AUTHORITY
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EXECUTIVE COMMITTEE

SPECIAL MEETING NOTICE

DATE: May 6, 2004

TIME: 3:00 to 4:30 p.m.

PLACE: San Rafael Community Center (618 "B" Street) – Club Room #4

AGENDA

- A. Executive Director's report.
- B. Adopt minutes of November 6, 2003 Executive Committee meeting.
- C. Open time for items not on agenda (*limited to three-minutes per speaker*).
- D. Discussion and recommendation on proposed FY 2004-05 MERA operating budgets.
- E. Insurance coverage – MERA sites.
- F. Coverage test – Southern Marin.
- G. Bolinas site costs and permit review.
- H. Membership – new agencies.
- I. Soils tests – Mt. Tiburon.
- J. Closed session – Personal matter – Evaluation of Executive Officer.
- K. Recommendation on a new agreement with MERA Executive Officer.
- L. Adjournment

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