

MARIN EMERGENCY RADIO AUTHORITY
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BOARD OF DIRECTORS

MEETING NOTICE

DATE: June 17, 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 April 8, 2004.
- C. Open time for items not on agenda (*limited to three-minutes per speaker*).
- D. Hearing and adoption of FY 2004-05 MERA final budgets:
 - 1) Operating Budget (Fund 96c)
 - 2) Other Budgets:
 - Debt Service (Fund 95c)
 - Project Fund (Fund 95d)
 - Maintenance Fund (Fund 95e)
 - Replacement Fund (Fund 95f)
- E. Adopt Bolinas Cost Sharing Formula.
- F. Adopt policy for membership of new agencies.
- G. Authorize contract for relandscaping of San Rafael Hill.
- H. Coverage Reports:
 - 1) Southern Marin without Mt. Tiburon
 - 2) Stinson Beach

- I. Closed sessions:
 - 1) 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).
 - 2) Personnel Session – Evaluation of Executive Officer.
- J. Approve new agreement with Martin Nichols to serve as MERA Executive Officer for FY 2004-05.
- K. Adjournment.

**AGENDA AND STAFF REPORTS ARE AVAILABLE ONLINE AT
WWW.MERAONLINE.COM**

cc: Diane Sauer (for posting)
MERA Staff