

MARIN EMERGENCY RADIO AUTHORITY
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BOARD OF DIRECTORS

SPECIAL MEETING NOTICE

DATE: August 26, 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 June 17, 2004.
- C. Open time for items not on agenda (*limited to three-minutes per speaker*).
- D. 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).
- E. Authorize the Executive Officer to direct Motorola to construct the Mt. Tiburon MERA site.
- F. Adopt Bolinas Cost Sharing Formula
- G. Authorize Change Order #30 - Additional costs Bay Hill.
- H. Closed session – Conference with Real Property Negotiator (Government Code Section 54956.8). Property: Martinelli property, Bolinas California (a portion of APN 188-120-19 and APN 188-150-79). Agency Negotiator: Martin Nichols. Negotiating Parties: Peter Martinelli. Under Negotiation: Lease price and terms.
- I. Adjournment.

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

cc: Diane Sauer (for posting)
MERA Staff