

**MARIN EMERGENCY RADIO AUTHORITY**  
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**EXECUTIVE COMMITTEE**

**SPECIAL MEETING NOTICE**

**DATE:** September 13, 2004

**TIME:** 4:00 to 6:00 p.m.

**PLACE:** San Rafael Public Works Department (*New Building at 111 Morpew Street*)

**AGENDA**

- A. Executive Director's report.
- B. Adopt minutes of May 6, 2004 Executive Committee meeting.
- C. Open time for items not on agenda (*limited to three-minutes per speaker*).
- D. Discussion and direction to MERA/Tiburon negotiation team.
- E. Adjournment

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