

**MARIN EMERGENCY RADIO AUTHORITY**  
**27 Commercial Blvd., Suite C, Novato, CA 94949**  
Phone: (415) 883-9100 FAX: (415) 883-9155

## **BOARD OF DIRECTORS**

### **SPECIAL MEETING NOTICE**

**DATE:** September 30, 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 August 26, 2004.
- C. Open time for items not on agenda (*limited to three-minutes per speaker*).
- D. Mt. Tiburon:
  - 1) Report from the Executive Committee (minutes of September 13, 2004 meeting, attached)
  - 2) Report from the Negotiating Committee
  - 3) Authorize the Executive Officer to direct Motorola to construct the Mt. Tiburon MERA site.
  - 4) Adoption of an alternate site policy.
- E. 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.
- F. Adjournment.

**NEXT REGULAR MEETING: October 21, 2004 – 4:00 p.m.**

**AGENDA AND STAFF REPORTS ARE AVAILABLE ONLINE AT**  
**[WWW.MERAONLINE.COM](http://WWW.MERAONLINE.COM)**

cc: Diane Sauer (for posting)  
MERA Staff