

MARIN EMERGENCY RADIO AUTHORITY

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BOARD OF DIRECTORS

SPECIAL MEETING NOTICE

DATE: November 4, 2004

TIME: 3:30 – 5:30 p.m.

PLACE: Pickleweed Community Center (50 Canal Street, San Rafael)

AGENDA

- A. Executive Officer's report.
- B. Adopt minutes of September 30, 2004.
- C. Open time for items not on agenda (*limited to three-minutes per speaker*).
- D. Closed session – Conference with Legal Counsel – Initiation of Litigation Government Code Section 54956.9(c) Number of Potential Cases: One.
- E. Approve Cooperative Agreement Concerning Feasibility Analysis of Wolfback Ridge Site with the Town of Tiburon.
- F. 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.
- G. Adjournment.

NEXT REGULAR MEETING: December 16, 2004 – 4:00 p.m.

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

cc: Diane Sauer (for posting)
MERA Staff