

MARIN EMERGENCY RADIO AUTHORITY
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BOARD OF DIRECTORS

SPECIAL MEETING NOTICE

DATE: February 10, 2005
TIME: 3:00 – 5:00 p.m.
PLACE: San Rafael Community Center (618 “B” Street)

AGENDA

- A. Executive Officer’s report.
- B. Adopt minutes of November 4, 2004.
- C. Open time for items not on agenda (*limited to three-minutes per speaker*).
- D. Approve Motorola Contract Change Orders:
 - 1) Change Order #34 – San Rafael dispatch
 - 2) Change Order #35 – Mt. Tiburon cost increase
- E. Report on Wolfback Ridge feasibility analysis.
- F. Receive the FY 2002 and 2003 audits.
- F. Adjournment.

NEXT REGULAR MEETING: April 17, 2005 – 4:00 p.m.

AGENDA AND STAFF REPORTS ARE AVAILABLE ONLINE AT
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cc: Diane Sauer (for posting)
MERA Staff