

MARIN EMERGENCY RADIO AUTHORITY
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EXECUTIVE COMMITTEE

SPECIAL MEETING NOTICE

DATE: May 17, 2005

TIME: 4:00 – 6:00 p.m.

PLACE: Novato Fire Station 1 (*7025 Redwood Blvd., Novato*)

AGENDA

- A. Executive Director's report.
- B. Adopt minutes of September 13, 2004 Executive Committee meeting.
- C. Open time for items not on agenda (*limited to three-minutes per speaker*).
- D. Discussion and recommendation on proposed FY 2005-06 MERA operating budgets.
- E. Discussion and recommendation on new MERA borrowing.
- F. Discussion and recommendation on new MERA auditor agreement.
- G. Status Report and recommendation on Bolinas site.
- H. Closed session – Personnel matter – Evaluation of Executive Officer.
- I. Discussion and recommendation on new agreement with Martin Nichols.
- J. Adjournment

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