

MARIN EMERGENCY RADIO AUTHORITY
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BOARD OF DIRECTORS

SPECIAL MEETING NOTICE

DATE: June 7, 2007
TIME: 4:00 – 4:30 p.m.
PLACE: San Rafael Community Center – (618 “B” Street)

AGENDA

- A. Adopt minutes of May 24, 2007 *special* meeting.
- B. PUBLIC HEARING: Adoption of Final Budgets for 2007-08 (Garvey).
- C. Open time for items not on agenda (*limited to three-minutes per speaker*).
Anyone wishing to address the Board on matters not on the posted agenda may do so. Each speaker is limited to two minutes. As these items are not on the posted agenda, members of the Board may respond briefly but the Board’s general policy is to refer such items to staff for attention, or have the matter placed on a future agenda for a more comprehensive action or report and formal public discussion.
- D. Adjournment.

AGENDA AND STAFF REPORTS ARE AVAILABLE ONLINE AT
WWW.MERAONLINE.ORG

cc: Diane Patterson (for posting)
 MERA Staff
 General Counsel
 Novato City Clerk (w/minutes)