

MARIN EMERGENCY RADIO AUTHORITY
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BOARD OF DIRECTORS

SPECIAL MEETING NOTICE

DATE: December 5, 2007
TIME: 3:30 - 5:30 p.m.
PLACE: San Rafael Community Center (618 "B" Street, Rooms 2 & 3)

AGENDA

- A. Adopt minutes of June 7, 2007 special Board meeting.
- B. Closed Session (Personnel Matter; Potential Litigation).
- C. Report from Interview Committee:
 - 1) Recommended appointment of Executive Director
- D. Report from interim Executive Director. (Garvey)
- E. Approval of Amendment No. 3. (Re: Annual Budget adoption) (Garvey)
- F. Approval of contract with Maher Accountancy to conduct FY 2006-07 audit. (Garvey)
- G. Report on monthly work statistics. (Chuck)
- H. Report on Technical Support: (Mansourian)
 - 1) Evaluation of Motorola Contract performance
 - 2) Supplemental Appropriation for Dictaphone Logging Recorder System Replacement
 - 3) Supplemental Appropriation for MERA's Training Budget
- I. 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.
- J. Adjournment.

**AGENDA AND STAFF REPORTS ARE AVAILABLE ONLINE AT
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