

MARIN EMERGENCY RADIO AUTHORITY

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EXECUTIVE COMMITTEE

SPECIAL MEETING NOTICE

DATE: Friday, September 12, 2008

TIME: 2:30 - 4:00 p.m.

PLACE: Marin County Civic Center – Room 410B (3501 Civic Center Drive, San Rafael)

AGENDA

A. Consent Calendar

1. Minutes from May 27, 2008, Special Meeting
2. Proposed Radio Frequency Use Agreement between MERA and Golden Gate National Recreation Area
3. Refunding Analysis 1999 Revenue Bonds – Tom Gaffney, Bartle Wells Associates
4. Proposed Local Government Services (LGS) Agreement for Administrative Associate Professional Services
5. Proposed Contract between MERA, Marin General Services Authority, and Marin Telecommunications Agency and Gladwell Governmental Services, Inc., for Records Management Services
6. Proposed License Agreement between MERA and KWMR for Use of MERA Bolinas Facilities

B. Executive Officer's Report (Cassingham)

1. Forbes Hill Reservoir County Facilities Abatement Project (Verbal)
2. Other Information Items (Verbal)

C. Operations Report (Mansourian)

1. Proposed Emergency Repairs to Tower Access Road – Mt. Barnabe Site
2. Additional Radios for Existing Members – Discussion and Request for Direction
3. Coverage Report – Discussion and Request for Direction
4. System User Priority/VHF Overlay – Discussion and Request for Direction

D. Status/Work Statistics Reports (Chuck)

E. 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.

F. Adjournment

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

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