

MARIN EMERGENCY RADIO AUTHORITY
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BOARD OF DIRECTORS

SPECIAL MEETING NOTICE

DATE: June 5, 2008

TIME: 4:00 - 6:00 p.m.

PLACE: San Rafael Community Center – 618 “B” Street, San Rafael

AGENDA

A. Consent Calendar

All matters on the Consent Calendar are to be approved with one motion unless a member of the Board of Directors or the public requests that separate action be taken on a specific item.

1. Minutes of December 5, 2007, Meeting
2. Proposed Resolution of the Board of Directors of the Marin Emergency Radio Authority Adopting a Conflict of Interest Code
3. FY 2006-07 Audit – Maher Accountancy
4. Approval of Agreement for FY 2007-08 Annual Audit – Maher Accountancy
5. Proposed Records Retention Schedule
6. Proposed Amendment No. 3 to the Joint Powers Agreement Creating the Marin Emergency Radio Authority

B. Executive Officer’s Report (Cassingham)

1. Proposed Response to Grand Jury Findings and Recommendations – FY 2007-2008 Marin County Grand Jury “Emergency Communications at Marin Schools: A Tale of Catastrophe” Report dated March 13, 2008
2. Other Information Items

C. Operations Report (Mansourian)

1. Report on System Overload Options and Executive Committee Recommendation(s) on Same
2. Report on Frequency Acquisition and Executive Committee Recommendation(s) on Same

3. Status Report on Coverage and Executive Committee Recommendation(s) on Same
 4. Replacement of Logging Recorder System and Executive Committee Recommendation(s) on Same
- D. Status/Work Statistics Reports (Chuck)
- E. PUBLIC HEARING: Adoption of FY 2008-09 MERA budgets:
1. MERA Operating Budget
 2. MERA Other Budgets
- F. PUBLIC COMMENTS:
- 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.*
- G. Adjournment

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

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