

MARIN EMERGENCY RADIO AUTHORITY
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EXECUTIVE COMMITTEE

MEETING MINUTES

DATE: March 15, 2007

In attendance: Kinsey (Chair), Bonander, Whitson, Keen, Nordhoff, Reeves. Others present: Mansourian. Chuck.

- A. The minutes of the January 18, 2007 Executive Committee meeting were adopted as submitted.
- B. Executive Director's report. The main issue is the completion of the County-MERA contract whereby the County will provide technical and training services made necessary by the completion of the system construction. The contract was completed too recently to be placed on the agenda. Garvey requested a Special meeting to consider the contract. That meeting was set for March 20 at 10:00 AM in the Civic Center.
- C. Report on Operations Committee. Mansourian reported on the "Operational Issues Working Group," a committee comprised of staff members from agencies using the system. It meets regularly to iron out problems and to make the system more effective.
- D. Chuck reported on January-February 2007 system activity.
- E. Public Comment. No public comment was received.
- F. Adjournment. The meeting adjourned at 4:36 PM.



Michael P. Garvey, Interim Executive Director

5/13/2007
Date