

MARIN EMERGENCY RADIO AUTHORITY

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BOARD OF DIRECTORS

SPECIAL MEETING NOTICE

DATE: August 31, 2006
TIME: 4:00 – 6:00 p.m.
PLACE: San Rafael Community Center – (618 “B” Street)

AGENDA

- A. Executive Officer’s report.
- B. Adopt minutes of June 29, 2006 special meeting.
- C. Open time for items not on agenda (*limited to three-minutes per speaker*).
- D. Report on new project financing – approval of recommended plan.
- E. Formation of MERA operations committee.
- F. Report on system capacity study.
- G. 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)