

MARIN EMERGENCY RADIO AUTHORITY
27 Commercial Blvd., Suite C, Novato, CA 94949
Phone: (415) 883-9100 FAX: (415) 883-9155

BOARD OF DIRECTORS

SPECIAL MEETING NOTICE

DATE: May 19, 2005
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 February 10, 2005.
- C. Open time for items not on agenda (*limited to three-minutes per speaker*).
- D. Proposed FY 2005-06 MERA Operating Budgets.
- E. Approval of new MERA borrowing.
- F. Approval of new MERA auditor agreement.
- G. Status Report on Bolinas site.
- H. Approval of Amendment to County/MERA Maintenance Agreement.
- I. Closed session – Personnel matter – Evaluation of Executive Officer.
- J. Approval of new agreement with Martin Nichols.
- K. Adjournment

NEXT REGULAR MEETING: June 16, 2005 at 4:00 p.m.

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

cc: Diane Sauer (for posting)
MERA Staff