

MARIN EMERGENCY RADIO AUTHORITY

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BOARD OF DIRECTORS

SPECIAL MEETING NOTICE

DATE: June 30, 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 May 19, 2005.
- C. Open time for items not on agenda (*limited to three-minutes per speaker*).
- D. Hearing and adoption of FY 2005-06 MERA Operating Budgets.
- E. Status Report on Bolinas site.
- F. Closed sessions:
 - 1. Personnel matter – Evaluation of Executive Officer.
 - 2. Instruction to Property Negotiators - Bolinas MERA site.
- G. Approval of new agreement with Martin Nichols for services as MERA Executive Officer.
- H. Adjournment

NEXT REGULAR MEETING: August 18, 2005 at 4:00 p.m.

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

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