

MARIN EMERGENCY RADIO AUTHORITY

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EXECUTIVE COMMITTEE

SPECIAL MEETING NOTICE

DATE: August 4, 2005

TIME: 3:30 – 5:30 p.m.

PLACE: Rug Room – County Civic Center, San Rafael

AGENDA

- A. Executive Director's report.
- B. Adopt minutes of June 29, 2005 Executive Committee meeting.
- C. Open time for items not on agenda (*limited to three-minutes per speaker*).
- D. Status Report and recommendation on Bolinas site.
- E. Adjournment

cc: OTHER Board Members (*Information only*)
Richard Chuck
John Roberto
Greg Stepanicich
Diane Sauer (for posting)