

MARIN EMERGENCY RADIO AUTHORITY

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BOARD OF DIRECTORS

REGULAR MEETING NOTICE

DATE: August 18, 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 June 30, 2005 special meeting.
- C. Open time for items not on agenda (*limited to three-minutes per speaker*).
- D. Report on Tiburon coverage issues and authorize to complete system coverage testing.
- E. Authorization to lease MERA logging servers, purchase system maintenance agreement, and contract with County Sheriff’s Office for server administration.
- F. Closed Session – Conference with Real Property Negotiators – Government Code Section §54956.8 – Property: Bolinas Fire District Station at 100 Mesa Road and Martinelli Ranch (APN 188-090-15) Bolinas area – Agency Negotiator: Martin Nichols, Executive Officer – Negotiating Parties: Include the Fire Dist. reps for the Fire site and the Martinelli Family for their property– Under Negotiation: Price and terms of payment"
- G. Authorize the Executive Officer to commence negotiations for a MERA site lease with the Martinelli Family and prepare and file an application for any necessary permits for the Martinelli site.
- H. Adjournment

NEXT REGULAR MEETING: October 13, 2005 at 4:00 p.m.

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

cc: Diane Sauer (for posting)
MERA Staff

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Novato City Clerk (w/minutes)