

# 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 31, 2006  
**TIME:** 3:00 – 5:00 p.m.  
**PLACE:** San Rafael Community Center – (618 “B” Street)

### AGENDA

- A. Executive Officer’s report.
- B. Adopt minutes of January 12, 2006 special meeting.
- C. Open time for items not on agenda (*limited to three-minutes per speaker*).
- D. Approval of Final FY 2006-07 MERA budgets.
  - 1) Operating Budget
  - 2) Capital Fund
  - 3) Project Fund
  - 4) Maintenance and Replacement Funds
- E. Reports:
  - 1) Coverage changes – Richardson Bay and North County
  - 2) Fire station alerting
  - 3) Mt. Tiburon slide repair
  - 4) System recording/logging replacement
- F. Bolinas Site:
  - 1) Report on permit applications and project schedule.
  - 2) Estimated project cost.
  - 3) Approval of lease with Martinelli family.
- G. Approval of new project financing.
- H. Report on system capacity upgrade and approval to retain technical consultant.
- I. Closed Session – Evaluation of Executive Officer and Project Engineer – Government Code Section §54957.
- J. Approval of new agreements with:
  - 1) Executive officer
  - 2) Project Engineer
- K. Adjournment

Board of Directors  
*Special Meeting Notice/Agenda*  
May 31, 2006  
Page 2

**AGENDA AND STAFF REPORTS ARE AVAILABLE ONLINE AT  
[WWW.MERAONLINE.COM](http://WWW.MERAONLINE.COM)**

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