

MARIN EMERGENCY RADIO AUTHORITY

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EXECUTIVE COMMITTEE

SPECIAL MEETING NOTICE

DATE: July 13, 2006

TIME: 3:00 – 5:00 p.m.

PLACE: Novato Fire Protection District's Administrative Office
Heritage Conference Room *(95 Rowland Way, Novato)*

AGENDA

- A. Executive Director's report.
- B. Adopt minutes of May 17, 2006 Executive Committee meeting.
- C. Open time for items not on agenda *(limited to three-minutes per speaker)*.
- D. Recommendation on new project financing.
- E. Recommendation on creating a structure for the MERA operating advisory committee.
- F. Review of Executive Officer work plan.
- G. Adjournment

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