

MARIN EMERGENCY RADIO AUTHORITY

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EXECUTIVE COMMITTEE

SPECIAL MEETING NOTICE

DATE: November 6, 2006

TIME: 2:30 – 4:00 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 July 13, 2006 Executive Committee meeting.
- C. Open time for items not on agenda (*limited to three-minutes per speaker*).
- D. Adopt a plan for MERA Executive Officer services.
 - 1) Interim services
 - 2) RFP for permanent services
 - 3) Approve an agreement for interim executive officer services with:
 - Michael Garvey and/or
 - County of Marin – Department of Public Works
- E. Direction for ongoing training of member agency personnel on operation of MERA systems.
- F. Status reports:
 - 1) Martinelli Site
 - 2) New Project Financing
 - 3) Operations Committee
- G. Adjournment

cc: OTHER Board Members (*Information only*)
Richard Chuck
Michael Garvey
Farhad Mansourian
Greg Stepanicich
Diane Patterson (for posting)