

MARIN EMERGENCY RADIO AUTHORITY

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SPECIAL MEETING NOTICE

DATE: January 30, 2003
TIME: 4:00 – 6:00 p.m.
PLACE: San Rafael Community Center (618 “B” Street)

AGENDA

- A. Executive Director’s report.
- B. Open time for items not on agenda (*limited to three-minutes per speaker*).
- C. Closed session – Conference with Legal Counsel – Existing Litigation
(Government Code 54956.9(a) – Zack, et al. vs. MERA, Marin Superior Court
Actions Nos. CV 024952 and CV 024971 (consolidated)).
- D. Adjournment.

cc: Diane Sauer (for posting)
MERA Staff