

# **MARIN EMERGENCY RADIO AUTHORITY**

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## **SPECIAL MEETING NOTICE**

**DATE:** March 20, 2003

**TIME:** 4:00 – 6:00 p.m.

**PLACE:** San Rafael Community Center (618 “B” Street)

## **AGENDA**

- A. Executive Director’s report.
- B. Approval of meeting minutes of January 9 & 30, and February 20 & 27, 2003.
- C. Open time for items not on agenda (*limited to three-minutes per speaker*).
- D. Authorization to temporarily operate the MERA system without the Mt. Tiburon site.
- E. Report of the Executive Committee.
- F. 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)).
- G. Adjournment.

cc: Diane Sauer (for posting)  
MERA Staff