

MARIN EMERGENCY RADIO AUTHORITY
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BOARD OF DIRECTORS

SPECIAL MEETING NOTICE

DATE: October 7, 2003
TIME: 4:00 – 5:30 p.m.
PLACE: Friends of Marin Center Conference Room

AGENDA

- A. Executive Officer's report.
- B. Adopt minutes of May 22 and June 16, 2003.
- C. Open time for items not on agenda (*limited to three-minutes per speaker*).
- D. Training Committee report.
- E. Receive Southern Marin Site Committee report.
- F. Approve Motorola Change Order #24.
- G. Approve County Maintenance Agreement.
- H. Status report on Motorola contract Amendment No. 3
- I. 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).
- J. Closed session – Personnel Evaluation – General Counsel.
- K. Adjournment.

cc: Diane Sauer (for posting)
MERA Staff