

Agenda Item B-3

MARIN EMERGENCY RADIO AUTHORITY

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DATE: July 27, 2016

TO: MERA Governing Board

FROM: Maureen Cassingham, Executive Officer

SUBJECT: Agenda Item **B-3**: PROPOSED RESOLUTION OF THE
GOVERNING BOARD OF THE MARIN EMERGENCY
RADIO AUTHORITY AMENDING THE
REGULAR MEETING SCHEDULE ESTABLISHED BY
RESOLUTION NO. 2014-10

Recommended Action: Approve the Proposed Resolution of the MERA Governing Board Amending the Regular Meeting Schedule Established by Resolution No. 2014-10.

Background: The Governing Board on December 10, 2014 approved Resolution No. 2014-10 establishing the fourth Wednesday of each month at 3:30p.m., or as soon as practicable thereafter, as a regular meeting, except for May and December in which months the regular meetings shall occur on the second Wednesday. The purpose of this regular meeting schedule was to permit timely Governing Board actions to implement the Next Gen System Project.

On May 11, 2016 the Governing Board approved its FY16-17 meeting dates leaving the November 2016 date "to be determined" given the fourth Wednesday fell on November 23, the day before the Thanksgiving Holiday. The proposed Resolution will provide for a November 16 regular meeting date which is critical to the timing of action on a Next Gen vendor contract prior to December 6 Board of Supervisors action on same. The November 16 date will help insure that the Next Gen System Project timeline does not fall behind by one month if the Governing Board cannot act until its next regular meeting on December 14 followed by the next Board of Supervisors meeting on January 3, 2017.

ATTACHMENT:

B-3a Resolution Amending the Regular Meeting Schedule Established by
Resolution No. 2014-10