

Agenda Item D

MARIN EMERGENCY RADIO AUTHORITY

c/o Novato Fire Protection District

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DATE: August 17, 2016

TO: MERA Measure A Citizens Oversight Committee

FROM: Maureen Cassingham, Executive Officer

SUBJECT: AGENDA ITEM **D**: PROPOSED RESOLUTION OF THE
MARIN EMERGENCY RADIO AUTHORITY
CITIZENS OVERSIGHT COMMITTEE APPROVING
AMENDMENT NO. 1 TO ITS BYLAWS

Recommended Action: Approve the Proposed Resolution of the Marin Emergency Radio Authority
Citizens Oversight Committee Approving Amendment No. 1 to Its Bylaws.

Background:

Based upon the Committee's desire to meet at 4 p.m. and to have some flexibility in establishing its meeting schedule by resolution, as discussed at the June 15, 2016 meeting, the attached Resolution amending the COC Bylaws to permit this has been prepared for your consideration. The Amendment is subject to MERA Governing Board approval at its August 24 meeting.

Agenda Item E on the Committee's August 17 Agenda presents the companion Resolution to the Bylaws change, which establishes the time and place for future COC meetings and becomes effective upon Governing Board approval of the Bylaws change on August 24.

ATTACHMENT:

D-1 Proposed Resolution of the Marin Emergency Radio Authority
Citizens Oversight Committee Approving Amendment No. 1 to Its Bylaws
with Exhibit A