

Agenda Item A-4

MARIN EMERGENCY RADIO AUTHORITY

c/o Novato Fire Protection District
95 Rowland Way, Novato, CA 94945
PHONE: (415) 878-2690 FAX: (415) 878-2660
www.meraonline.org

DATE: August 24, 2016

TO: MERA Governing Board

FROM: Maureen Cassingham, Executive Officer

SUBJECT: AGENDA ITEM A-4: PROPOSED RESOLUTION OF THE
GOVERNING BOARD OF THE
MARIN EMERGENCY RADIO AUTHORITY
APPROVING AMENDMENT NO. 1 TO THE BYLAWS OF
THE CITIZENS OVERSIGHT COMMITTEE

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

Background: Based upon the Citizens Oversight Committee's (COC) desire to meet at 4 p.m. and to have some flexibility in establishing its meeting schedule by Resolution, the COC is scheduled to approve a Resolution amending its Bylaws to permit this, on August 17, 2016. This Amendment is subject to MERA Governing Board approval of the attached Resolution.

ATTACHMENTS:

A-4a Proposed Resolution of the Governing Board of the Marin Emergency Radio Authority Approving Amendment No. 1 to the Bylaws of the Citizens Oversight Committee