

MARIN EMERGENCY RADIO AUTHORITY

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

Executive Committee Regular Meeting Notice

DATE: Wednesday – July 13, 2011

TIME: 3:30p.m.

PLACE: Novato Fire Protection District Administration Office, Heritage Conference Room
95 Rowland Way, Novato, CA 94945

District facilities and meetings comply with the Americans with Disabilities Act. If special accommodations are needed, please contact the District Administrative Assistant as soon as possible at (415) 878-2644.

AGENDA

A. Consent Calendar

All matters on the Consent Calendar are to be approved with one motion unless a Member of the Committee or the public requests that a separate action be taken on a specific item.

1. Minutes from May 11, 2011, Executive Committee Regular Meeting
2. Report on Census Adjustments to Lando Formula

B. Executive Officer's Report (Cassingham)

1. Report #3 on Strategic Plan Implementation
2. Status of Domain Name Change: meraonline.org
3. MCCMC Joint Powers Authority Oversight Committee -
2010/11 Committee Report on MERA
4. Other Information Items

C. Operations Reports (Mansourian)

1. Replacement of MERA's Critical Amplifier System Located at Jail – Estimated Cost of \$50,000 (Letter Attached)
2. Overall Operational Update
3. Status/Work Statistics Reports (Chuck)
4. Other Information Items

D. Open Time for Items Not on Agenda *(limited to two minutes per speaker) wishing to address the Committee on matters not on the posted agenda may do so. Each speaker is limited to two minutes. As these items are not on the posted agenda, members of the Committee may respond briefly, but the Committee's general policy is to refer such items to staff for attention, or have the matter placed on a future agenda for a more comprehensive action or report and formal public discussion.*

E. Adjournment

NEXT: MERA Executive Committee Regular Meeting
Wednesday – September 14, 2011 – 3:30 p.m.

**AGENDA AND STAFF REPORTS ARE AVAILABLE ONLINE AT
WWW.MERAONLINE.ORG**

cc: Diane Patterson (for posting)
MERA Staff
General Counsel
Novato City Clerk (w/minutes)