

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

BOARD OF DIRECTORS

Regular Meeting Notice

DATE: Wednesday - June 20, 2012

TIME: **3:30 p.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) 878-2608.

AGENDA

A. Consent Calendar

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

1. Minutes from May 16, 2012 Board of Directors Regular Meeting

B. Executive Officer's Report (Cassingham)

1. Report on MMWD's Fair Market Rent Waiver – Forbes Reservoir
2. Proposed Resolution Confirming MERA FY11-12 Capital Project Budgets and Expenditures for Funds 70032 and 70036
3. Proposed MERA Governing Board Meeting Schedule – FY12-13
4. Other Information

C. Public Hearings

1. Proposed Amendment No. 5 to the Joint Powers Agreement Creating the Marin Emergency Radio Authority RE: Executive Board
2. Proposed Marin Emergency Radio Authority Amended and Restated Bylaws

D. Open Time for Items NOT on Agenda (*limited to two minutes per speaker*)

Anyone wishing to address the Board 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 Board may respond briefly, but the Board'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: REGULAR MEETING of MERA Board of Directors
Wednesday – December 12, 2012 – 3:30 p.m.**

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

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