

# MARIN EMERGENCY RADIO AUTHORITY

## NEXT GENERATION PROJECT OVERSIGHT COMMITTEE

### Meeting Notice

**DATE:** Wednesday – June 24, 2015

**TIME:** 2:30pm (precedes Governing Board Meeting)

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

Facilities and meetings comply with the Americans with Disabilities Act. If special accommodations are needed, please contact the Novato Fire District Administrative Assistant as soon as possible at (415) 878-2606.

### AGENDA

- A. Call to Order
- B. Minutes from March 18, 2015 Next Generation Project Oversight Committee Meeting (**Attached**)
- C. Recommendation of Wireless Consultant Finalist List to MERA Executive Board (**To be provided at the meeting**)
- D. Discussion of future scheduling issues
- E. Other Information Items
- F. Next Meeting
- G. Open Time for Items Not on Agenda  
*Anyone wishing to address the Project Oversight Committee on matters not on the posted agenda may do so. Each speaker is limited to two minutes. California Government Code Section 54954.2 provides that the Committee may not take action on, or even consider or debate, items not on the agenda except under narrow circumstances that meet statutory tests for emergencies or urgent items that arise after the agenda is published. Accordingly, any response to comments on non-agenda items will be limited to factual information or clarifying questions from staff or Committee members. The Chair may refer the matter to staff for further follow up, or elect to have the matter placed on an agenda for a future meeting.*
- H. Adjournment

cc: BOS (for posting) MERA Staff General Staff