

MARIN EMERGENCY RADIO AUTHORITY

95 Rowland Way, Novato, CA 94945

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WWW.MERAONLINE.ORG

EXECUTIVE BOARD

Regular Meeting Notice

DATE: Wednesday – July 8, 2015

TIME: 3:30 p.m.

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 District Administrative Assistant as soon as possible at (415) 878-2606.

Page # Reference:

AGENDA

(1-2)

Call to Order

A. Consent Calendar

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

- (3-13)** 1) Minutes from May 6, 2015 Executive Board Regular Meeting
- (14-16)** 2) Report No 29 on Strategic Plan Implementation
- (17)** 3) Update on Office and Staff Services Agreement with Novato Fire Protection District
- (18)** 4) Update on Measure A Citizens Oversight Committee (COC)
- (19-20)** 5) Update on Bay Hill Sublease Agreement
- (21-28)** 6) Update on Next Generation Radio System Implementation Agreement Between MERA and the County of Marin
- (29)** 7) Update on Surety Award of Bid for 2010 Refunding Revenue Bonds Reserve
- (-)** 8) MERA FY14-15 Budgets – Line Item Adjustments (**distributed under separate cover**)
- (-)** 9) Bi-monthly Reserve Funds Update (**distributed under separate cover**)

B. Executive Officer's Report (Cassingham)

- (30-33) 1) Report No 5 on Next Gen Project Oversight Committee (NGPOC) –
and Wireless Consultant Recommendation (Jeffries)
- (-) 2) Proposed Dollar Hill Sublicense Agreement Between
MERA and the City of San Rafael
(distributed under separate cover)
- (34) 3) Confirmation of Regular Bi-Monthly Meeting of Executive Board for **November, 2015**
- 4) Other Information Items

C. Operations Reports (Tackabery)

- (35-37) 1) Status/Work Statistics Reports (Chuck)
- 2) Other Information Items

D. Open Time for Items Not on Agenda (*limited to two minutes per speaker*)
Anyone wishing to address the Executive Board 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 Executive Board 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 Executive Board 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.

E. Adjournment

NEXT: MERA Executive Board Regular Meeting
Wednesday – September 9, 2015 – 3:30 p.m.

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

cc: BOS (for posting)
MERA Staff
General Counsel

