

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

GOVERNING BOARD

Regular Meeting Notice

DATE: Wednesday - January 24, 2018

TIME: 3:30 pm

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) 878-2690.

Page # Reference

(1-2) **AGENDA**

CALL TO ORDER AND INTRODUCTIONS

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 a separate action be taken on a specific item.

(3-7) 1) Minutes from December 13, 2017 Governing Board Regular Meeting

(8) 2) Report No. 63 on Strategic Plan Implementation

(9-11) 3) Recommendation of Measure A Special Parcel Tax
FY16-17 Independent Compliance Audit

(12-13) 4) Recommendation of MERA Measure A Special Parcel Tax
Fiscal Year 2016-17 Annual Report - NBS

B. Executive Officer's Report (Cassingham)

- (14-15) 1) Report No. 36 on Next Gen System Project (Jeffries/Klock)
- (16) 2) Update on Non-Member MERA System User Letters of Agreement (LOA)
- (17) 3) Request for Direction – Waiver of KWMR Site License Fees
- 4) Other Information Items

C. Operations Reports (Klock)

- (-) 1) MERA System Operations Update – December (Chuck)
(to be distributed under separate cover)
- 2) Other Information Items

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

Anyone wishing to address the Governing 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 Governing 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 Governing Board members. The President may refer the matter to staff or further follow-up, or elect to have the matter placed on an agenda for a future meeting.

E. Adjournment

NEXT: MERA Governing Board Regular Meeting:

Wednesday – February 28, 2018 – 3:30 p.m.

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

cc: BOS (for posting)
MERA Staff
General Counsel