

B. Executive Officer's Report (Cassingham)

- (17-21) 1) Proposed PRELIMINARY FY18-19 MERA Operating, New Project Financing and Revenue Bonds Budgets
- (22-30) 2) Report No. 38 on Next Gen System Project (Jeffries)
- (31-35) 3) Appointment of Two MERA Finance Committee Members
- 4) Other Information Items

C. Operations Reports (Klock)

- (36-37) 1) Request for Additional Radio – Southern Marin Fire Protection District
- (-) 2) MERA System Operations Updates:
November and December 2017, January and February 2018 (Chuck)
(to be distributed under separate cover)
- 3) 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 or 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 – May 2, 2018 – 3:30 p.m.

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

cc: BOS (for posting) MERA Staff General Counsel