

MARIN EMERGENCY RADIO AUTHORITY

c/o Novato Fire Protection District - 95 Rowland Way, Novato, CA 94945

MEASURE A CITIZENS OVERSIGHT COMMITTEE

Regular Meeting Notice

DATE: Wednesday – June 20, 2018

TIME: 4:00pm

PLACE: **Marin Civic Center, San Rafael – CAO Conference Room 315**
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) 878-2690.

AGENDA

Call to Order

- A. Minutes of March 21, 2018 Citizens Oversight Committee Regular Meeting
- B. Review of Funds 70038 and 70039 – Next Gen Project Revenues and Expenditures
FY17-18: **March 8, 2018 to June 11, 2018**
(to be distributed under separate cover)
- C. Proposed Resolution of the Marin Emergency Radio Authority Citizens Oversight Committee Amending Resolution No. 2016-12 Establishing the Time and Place for Holding Regular Meetings
- D. Update on Status of Next Gen System Project (Jeffries)
- E. Other Information Items
- F. Open Time for Items Not on Agenda (*limited to two minutes per speaker*)
Anyone wishing to address the Citizens 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 Citizens Oversight 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.
- G. Adjournment

AGENDA IS AVAILABLE ONLINE AT: WWW.MERAONLINE.ORG

cc: BOS (for posting) MERA Staff