

Next MARIN EMERGENCY RADIO AUTHORITY

c/o Novato Fire Protection District
95 Rowland Way, Novato, CA 94945
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WWW.MERAONLINE.ORG

NEXT GENERATION PROJECT OVERSIGHT COMMITTEE Regular Meeting Notice

DATE: Wednesday – June 26, 2019
TIME: 2:00pm (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 NFPD Administrative Assistant as soon as possible at (415) 878-2690.

AGENDA

- A. Minutes of September 12, 2018 Joint Meeting of the Next Generation Project Oversight and Finance Committees
- B. Acronyms (*Jeffries*)
- C. Project Budget Summary (*Jeffries*)
- D. Radio Aliases and Knobology (*Jeffries*)
- E. Field Survey (*Griffin*)
- F. CEQA Status (*Klock*)
- G. Project Management (*Klock*)
- H. Contract Change Order #8 – MPLS (*Klock*)
- I. Other Information Items
- J. Open Time for Items Not on Agenda (*limited to two minutes per speaker*)

Anyone wishing to address the Next Generation 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 Next Generation Project 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 Next Generation Project

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Oversight 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.

K. Adjournment

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

cc: BOS (for posting) MERA Staff General Counsel