

MARIN EMERGENCY RADIO AUTHORITY

c/o Town of Corte Madera
300 Tamalpais Drive – Corte Madera, CA 94925
PHONE: (415) 927-5050
WWW.MERAONLINE.ORG

Executive Board

Regular Meeting Notice

DATE: Wednesday – January 8, 2020

TIME: 3:30pm

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 Town of Corte Madera, Administrative Analyst as soon as possible at (415) 927-5050.

AGENDA

CALL TO ORDER

The Executive Board may change the order for consideration of items on the Agenda.

A. Consent Calendar

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

1. Minutes from July 10, 2019 Executive Board Regular Meeting
2. Report No 89 on Strategic Plan Implementation
3. Update on Six-Month Notice: Non-Member System User Fees
4. Bi-Monthly Report on Reserve Funds Balances

B. Executive Officer's Report (Cassingham)

1. Report No 63 on Next Gen System Project and Budget (Jeffries)
2. Other Information Items

C. Operations Reports (Klock)

1. Proposed Federal Engineering Phase Two Contract Amendment No. 2
2. CEQA Process Update – Next Gen Project
3. Request for Additional Radios –
 - Tiburon Police Department
 - Belvedere Police Department
 - National Parks Conservancy
 - Marin County District Attorney
 - Marin Community College District Police Department
 - National Park Service – Point Reyes
4. MERA System Operations Update – June – November, 2019 (Simpson)
(to be distributed under separate cover)
5. 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 – March 11, 2020 – 3:30pm
Novato Fire Protection District

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

cc: BOS (for posting)
MERA Staff
General Counsel