

MARIN EMERGENCY RADIO AUTHORITY

c/o Novato Fire Protection District
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JOINT MEETING OF MERA STRATEGIC PLAN GOVERNANCE WORK GROUP, FINANCE COMMITTEE AND OUTREACH SUBCOMMITTEE

DATE: WEDNESDAY – August 8, 2012

TIME: 2:00 p.m.

PLACE: Marin Civic Center – Room 315

Facilities and meetings comply with the Americans with Disabilities Act. If special accommodations are needed, please contact the Novato Fire Protection District Administrative Assistant as soon as possible at (415) 878-2608.

AGENDA

INTRODUCTIONS

- A. Call to Order – Tom Robinson, Facilitator – CBG Communications, Inc.
- B. Minutes from March 1, 2012 Joint Meeting of MERA Strategic Plan Groups (**Attached**)
- C. Update from Governance Work Group (Pearce)
 1. Board Approval of Amendment No. 5 to Joint Powers Authority Agreement Creating the Marin Emergency Radio Authority RE: Executive Board (**Attached**)
 2. Amended and Restated Bylaws (**Attached**)
 3. Newly Constituted Executive Board
 - Status of Board Member Selection
 - First Scheduled Meeting
 - Other
 4. Other Information Items
- D. Update from Finance Committee (Hymel)
 1. Fiscal Year 2012/13 Capital Improvement Plan (**Attached**)
 2. Discussion of MERA System Replacement Financing (**Attached**)

3. Discussion of Strategic Plan Funding Alternatives/Tables 7-23-12 (**Attached**)
 4. Other Information Items
- E. Update from Outreach Subcommittee (Cusimano)
1. Draft MERA Next Generation System Outreach Plan – August 1, 2012 (**Attached**)
 2. Discussion of Next Gen Project Manager
 3. Fall Workshop and Public Information Presentations
 4. Other Information Items
- F. Discussion of Future Work Product Coordination and Timeline
- Committee Membership Turnover, Possible Merger and Meeting Schedule
Attached - Lists of MERA: 1) Governing Board
2) Executive Board Appointments
3) Strategic Plan Committees
- G. Future Joint Meetings
- H. Other Information Items
- I. Open Time for Items Not on Agenda (*limited to two minutes per speaker*)
- Anyone wishing to address the Work Group, Finance Committee and Outreach Subcommittee on matters not on the posted agenda may do so. Each speaker is limited to two minutes. As these items are not on the posted agenda, members of the Work Group, Finance Committee and Subcommittee may respond briefly, but the general policy is to refer such items to staff for attention, or have the matter placed on a future agenda for a more comprehensive action or report and formal public discussion.*
- J. Adjournment

AGENDA IS AVAILABLE ONLINE AT
WWW.MERAONLINE.ORG

cc: Diane Patterson (for posting)