

MARIN EMERGENCY RADIO AUTHORITY

c/o Novato Fire Protection District
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PROJECT OVERSIGHT SUBCOMMITTEE Meeting Notice

DATE: Wednesday – April 24, 2013

TIME: 10:00 am

PLACE: Marin Civic Center: County Office of Emergency Services (OES) – Room 266

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) 878-2606.

AGENDA

WELCOME NEW MEMBERS & INTRODUCTIONS

- A. Call to Order
- B. Approval of Project Oversight Subcommittee Meeting Minutes from March 29, 2013
(**attached**)
- C. Update on NBS Parcel Tax Study
- D. Member Outreach Update
 - Poll Next Steps
 - MERA Newsletter
- E. Recommended Appointment of Special Project Manager
- F. Annual Review of MERA Strategic Plan
 - 1) Proposed MERA Administrative Update (**attached**)
 - 2) Proposed DPW Update
 - 3) Proposed Outreach Plan Update (**attached**)

- G. Draft Master Calendar – November 14, 2014 Ballot Measure (**attached**)
- H. Additional Subcommittee Members
- I. Other Information Items
- J. Next Meeting
- K. Open Time for Items Not on Agenda (*limited to two minutes per speaker*)

Anyone wishing to address the Project Oversight Subcommittee 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 Project Oversight Subcommittee 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 Subcommittee 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.

- L. Adjournment

**AGENDA IS AVAILABLE ONLINE AT
WWW.MERAONLINE.ORG**

cc: BOS (for posting)