

MARIN EMERGENCY RADIO AUTHORITY

c/o Novato Fire Protection District
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WWW.MERAONLINE.ORG

MERA GOVERNING BOARD

SPECIAL MEETING NOTICE AND AGENDA

DATE: Wednesday – April 2, 2014
TIME: 3:30 p.m.
PLACE: Marin Civic Center – Conference Room 324-A

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) 878-2606.

AGENDA

- A. Call to Order and Introductions
- B. Recommendations from MERA Executive Board and Project Oversight Committee -
Second Public Opinion Poll Results and
Revised MERA Outreach Plan and Budget
- C. Open Time for Items Not on Agenda (*limited to two minutes per speaker*)
Anyone wishing to address the Governing 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 the Governing 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, and response to comments on non-agenda items will be limited to factual information or clarifying questions from staff or Governing Board members. The President may refer the matter to staff for further follow up, or elect to have the matter placed on an agenda for a future meeting.
- D. Adjournment

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

cc: BOS (for posting)
MERA Staff
General Counsel
Novato City Clerk (w/minutes)