

# MARIN EMERGENCY RADIO AUTHORITY

c/o Novato Fire Protection District  
95 Rowland Way, Novato, CA 94945  
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[WWW.MERAONLINE.ORG](http://WWW.MERAONLINE.ORG)

## GOVERNING BOARD

### SPECIAL Meeting Notice

**DATE:** MONDAY – July 14, 2014

**TIME:** 3:30 p.m.

**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 District Administrative Assistant as soon as possible at (415) 878-2606.

### AGENDA

#### Call to Order and Introductions

- A. Executive Officer's Report (Cassingham)
- 1) Proposed Resolution of the Governing Board of the Marin Emergency Radio Authority Requesting the County of Marin to Submit a Measure Authorizing the County to Levy a Parcel Tax to the County's Voters at the Election to be Held on November 4, 2014.
- B. Other Information Items
- 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 that 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, any 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

**NEXT:** MERA Governing Board Regular Meeting  
**Wednesday – December 10, 2014 – 3:30 p.m.**

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