



October 26, 2022
Agenda Item A-3

Governing Board Communication

TO: MERA Governing Board

FROM: Heather Plamondon, Executive Officer

SUBJECT: Resolution 2022-12: A Resolution of the Governing Board of The Marin Emergency Radio Authority Amending the Regular Meeting Schedule

Recommended Action: Action Item – Approve the Resolution as presented.

Background:

MERA sets the Annual Meeting Schedule by Resolution that includes the Governing Board Meeting on the Fourth Wednesday of the Month except for May and December when the meetings are on the second Wednesday. This Resolution changes that schedule to include November as a month where the meeting will be held on the second Wednesday moving forward.

Attachments:

A-3A) Resolution 2022-12 Amending the Regular Meeting Schedule