



**MARIN EMERGENCY RADIO AUTHORITY**  
c/o Town of Corte Madera  
240 Tamal Vista, Suite 110 – Corte Madera, CA 94925  
PHONE: (415) 927-5050  
[WWW.MERAONLINE.ORG](http://WWW.MERAONLINE.ORG)

## **Governing Board**

### **Regular Meeting Notice**

**DATE:** Wednesday – January 25, 2023      **TIME:** 3:30pm

**PLACE:** **Via Videoconference/Teleconference Only** Pursuant to AB361 and in accordance with Marin County Public Health guidelines, this meeting will be held by videoconference only. During the duration of the COVID-19 emergency, the Marin Emergency Radio Authority will no longer offer an in-person meeting location for the public to attend. All members of the Governing Board and staff will be participating remotely. Members of the public who wish to observe and participate in the meeting may do so by computer or phone.

Members of the public may observe and participate in the meeting remotely through the following link:

<https://zoom.us/j/95430548868>

(No pre-registration required - click on the link at the meeting start time)

You may also call: 1(408)638-0968 or 1(669)900-6833 (Webinar ID: 954 3054 8868)

Or iPhone one-tap: 14086380968,,95430548868# or 16699006833,,95430548868#

Members of the public may submit public comment by:

1. Emailing [lbarrera@tcmmail.org](mailto:lbarrera@tcmmail.org) by 3:00 P.M. on the day of the meeting;
2. Emailing [lbarrera@tcmmail.org](mailto:lbarrera@tcmmail.org) during the meeting;
3. Joining the meeting by Zoom and selecting the "Raise Hand" icon during the meeting; or
4. Joining the meeting by phone and dialing \*9 to add yourself to the speaker queue.

If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the Americans With Disabilities Act ("ADA"), please contact Lorena Barrera, Town of Corte Madera Administrative Analyst, at [lbarrera@tcmmail.org](mailto:lbarrera@tcmmail.org) or (415) 927-5086 by 2:00 P.M. on the day of the meeting for assistance. If you experience technical problems with the Zoom meeting, please contact Lorena Barrera by email at [lbarrera@tcmmail.org](mailto:lbarrera@tcmmail.org) or by telephone at (415) 927-5086.

## **AGENDA**

### **CALL TO ORDER AND INTRODUCTIONS**

The Governing Board may change the order for consideration of items on the Agenda.

#### **A. Consent Calendar**

All matters on the Consent Calendar are to be approved with one motion unless a Member of the Governing Board or the public requests that a separate action be taken on a specific item.

1. Approve Minutes from December 14, 2022 Governing Board Regular Meeting

2. Adopt Resolution 2023-01 Reconsidering the Circumstances of the COVID-19 State of Emergency and Making Findings in Connection Therewith to Authorize Public Meetings To Be Held Via Teleconferencing Pursuant To Government Code Section 54953(e)
3. MERA Fiscal Year 2021-22 Audited Financial Statements, Auditors Comments and Measure A Audit

B. Executive Officer's Report

1. Receive Report #107 on the Next Gen System (Jeffries-Receive Report)
2. Review and Approve Re-Application for FCC Construction Licenses (Jeffries - Board Action)
3. Review Process for Governing Board Officer Selection and Executive Board Appointments (Plamondon - Discussion)
4. Appoint Finance Committee members (Primary and Alternates) and set Committee meeting schedule (Plamondon - Board Action)
5. MERA Budget Update (Plamondon-Discussion)
6. Finance Committee Report out on Net Gen Project Funding (Plamondon/Gaffney - Discussion)

C. Operations Reports

1. Receive MERA System Operations Update- December (Williams-Discussion)
2. Review and Approve Request for Additional Radios to be added to the MERA Network- Marin County Fire Department (Williams-Board Action)
3. Review and Approve Request for Additional Radios to be added to the MERA Network- San Rafael Police Department (Williams-Board Action)

D. 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.*

E. Adjournment

**NEXT:** MERA Governing Board Regular Meeting  
**Wednesday – February 22, 2023 – 3:30pm**

AGENDA AND STAFF REPORTS ARE AVAILABLE ONLINE AT: [WWW.MERAONLINE.ORG](http://WWW.MERAONLINE.ORG)

cc: BOS (for posting) MERA Staff General Counsel