



MARIN EMERGENCY RADIO AUTHORITY
c/o Town of Corte Madera
300 Tamalpais Drive – Corte Madera, CA 94925
PHONE: (415) 927-5050
WWW.MERAONLINE.ORG

**Measure A Citizens Oversight Committee
Regular Meeting Notice**

DATE: Wednesday December 20, 2023

TIME: 4:00pm

PLACE: Marin County Civic Center
3501 Civic Center Drive
San Rafael, CA 94903
Room 324A (Rug Room)

Teleconference participation is offered in the meeting via Zoom as a courtesy to the public. If no members of the Board are attending the meeting via teleconference, and a technical error or outage occurs on the teleconference feed, the Committee will continue the meeting in public at the designated location. 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 by 3:00 P.M. on the day of the meeting;
2. Emailing 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 or (415) 927-5086 by 2:00 P.M. on the day of the meeting for assistance.

AGENDA

CALL TO ORDER AND INTRODUCTIONS

The Citizens Oversight Committee may change the order for consideration of items on the Agenda.

- A. Review and Approve Minutes from June 15, 2022 Citizens Oversight Committee Meeting

- B. Update on Status of Next Gen System Project and Budget (Jeffries – Discussion)
- C. Receive Report from NBS, Measure A Annual Report for 2023
- D. Presentation of the MERA Audit, All Funds, and Measure A
- E. Review of Funds 70038 and 70039 – Next Gen Project Revenues and Expenditures
 - FY2034-24 YTD (reports pending)
- F. Other Information Items
- G. Open Time for Items Not on agenda (limited to two minutes per speaker)
Anyone wishing to address the Citizens Oversight Committee 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 Citizens Oversight Committee 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 Committee 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.
- H. Adjournment

**NEXT: MERA Citizens Oversight Committee Regular Meeting
Wednesday – March 20, 2024 – 4:00pm Zoom**

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

cc: TCM (for posting) MERA Staff