



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

Governing Board
Regular Meeting Notice

THIS MEETING WILL BE IN-PERSON FOR ALL BOARD MEMBERS

DATE: Wednesday – December 13, 2023 **TIME:** 3:30pm
PLACE: The Council Chambers of the Corte Madera Interim Town Hall located at
240 Tamal Vista Blvd. Ste.108, Corte Madera.

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 Board will continue the meeting in public in the Council Chambers.

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 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 October 25, 2023 Governing Board Regular Meeting

2. MERA November Operations Budget Report and Project Fund Update
3. Receive NBS Measure A Annual Report
4. MERA Fiscal Year 2022-23 Audited Financial Statements, Auditors Comments and Measure A Audit

B. Executive Officer's Report

1. Receive Report #115 on the Next Gen System (Jeffries-Receive Report)
2. Review and Approve Third Amendment to the Lease with Everest Partners for Mt. Tamalpias Tower Plan (Plamondon-Action)
3. Review and Approve Memorandum of Understanding between California Department of Corrections and Rehabilitation, San Quentin for Access and Use of the MERA System (Plamondon-Action)
4. Review and Approve Addition of Radio ID's for MERA Members in Advance of the System Transition (Plamondon-Action)
5. Receive Update from Executive Officer re: Sperry Capital Efforts (Plamondon, Verbal Report)

C. Operations Reports

1. Receive MERA System Operations Update- October-November (Williams-Discussion)

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 – January 24, 2024 – 3:30pm

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

cc: TCM (for posting) MERA Staff General Counsel