

MARIN EMERGENCY RADIO AUTHORITY


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MEMORANDUM

DATE: March 15, 2007

TO: Executive Committee

FROM: Michael Garvey, Executive Officer 

SUBJECT: AGENDA ITEM C: STATUS OF OPERATIONS COMMITTEE

There seems some confusion about the creation of an Operations Committee for MERA. While the Board discussed creating one composed of Board members, and solicited statements of interest, the County DPW had already started an "Operational Issues Working Group," composed of representatives of the system users. That group has been filling the role envisioned for the Operations Committee. I have attached copies of minutes of a recent meeting, showing the roster appointed by Fire and Police Chiefs, and the most recent agenda.

This Committee has made clear that it welcomes representatives of other MERA agencies to join.

In order to assure there is no confusion about responsibilities and communication, and in light of the welcome extended to MERA Board members who might wish to participate, I recommend that the Executive Committee recommend to the full Board that the Committee initiated by DPW be authorized to continue to fill this role and encourage interested Board members to contact me to assure they are placed on the roster.