

MARIN EMERGENCY RADIO AUTHORITY
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MEMORANDUM

DATE: October 2, 2008
TO: MERA Executive Committee
FROM: Elizabeth Lopez on behalf of Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM **E**: REGULAR EXECUTIVE COMMITTEE MEETING
DATES/TIMES

Executive Officer, Maureen Cassingham, will provide an oral report in order to facilitate Board discussion regarding the scheduling of Executive Committee meetings. There is no written report.

Excerpt from **A JOINT POWERS AGREEMENT CREATING THE MARIN EMERGENCY RADIO AUTHORITY:**

“ARTICLE 8: MEETINGS AND REPORTS

8.2 Executive Committee Meetings.

- a. The Executive Committee shall hold at least one (1) meeting each quarter.
- b. Special meetings of the Executive Committee may be called in accordance with the provisions of Section 54956 of the California Government Code.
- c. All meetings of the Executive Committee shall be held subject to the provisions of the Ralph M. Brown Act (Sections 54950, et seq., of the California Government Code) and other applicable laws of the State of California requiring notice be given of meetings of public bodies.”