

Agenda Item E

MARIN EMERGENCY RADIO AUTHORITY

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DATE: August 17, 2016

TO: MERA Measure A Citizens Oversight Committee

FROM: Maureen Cassingham, Executive Officer

SUBJECT: AGENDA ITEM E: PROPOSED RESOLUTION OF THE
MARIN EMERGENCY RADIO AUTHORITY
CITIZENS OVERSIGHT COMMITTEE ESTABLISHING
THE TIME AND PLACE FOR HOLDING
REGULAR MEETINGS

Recommended Action: Approve the Proposed Resolution of the Marin Emergency Radio Authority Citizens Oversight Committee Establishing the Time and Place for Holding Regular Meetings.

Background: The attached Resolution, upon approval of the MERA Governing Board of the Proposed Resolution amending the COC Bylaws, permits the COC meeting schedule to be established by the Committee without future Bylaws amendment.

While the Committee discussed meeting frequency on June 15, regular monthly meetings in the Proposed Resolution can be cancelled due to lack of business as needed, with the required public postings. At such time as the Committee's frequency of business is better known, or if a change in meeting location is more conducive to attendance, the Committee can consider an amending Resolution that adopts a new schedule and/or meeting location.

ATTACHMENT:

E-1 Proposed Resolution of the Marin Emergency Radio Authority
Citizens Oversight Committee Establishing the Time and Place for
Holding Regular Meetings