

MARIN EMERGENCY RADIO AUTHORITY

c/o Novato Fire Protection District
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GOVERNING AND EXECUTIVE BOARDS AND NEXT GEN PROJECT OVERSIGHT and FINANCE COMMITTEES

SPECIAL JOINT MEETING NOTICE

DATE: Tuesday – January 26, 2016
TIME: 8:00am
PLACE: **Manzanita Room, Marin Center**
10 Avenue of the Flags – San Rafael, CA 94903

Facilities and meetings comply with the Americans With Disabilities Act. If special accommodations are needed, please contact the Novato Fire Protection District Administrative Assistant as soon as possible at (415) 878-2606.

AGENDA

CALL TO ORDER AND INTRODUCTIONS

I. MERA COVERAGE ANALYSIS WORKSHOP:

MERA NEXT GENERATION SYSTEM

- **EXISTING AND ADDITIONAL SITES COVERAGE IMPACTS –
Federal Engineering, Inc.**

2. QUESTIONS AND ANSWERS

3. Open Time for Items Not on Agenda (limited to two minutes per speaker)

Anyone wishing to address the Governing and Executive Boards and Next Gen Project Oversight and Finance Committees on matters not on the posted agenda may do so. Each speaker is limited to two minutes. California Government Code Section 54954.2 provides the Governing and Executive Boards and Next Gen Project Oversight and Finance Committees 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 or Executive Board and Next Gen Project Oversight and Finance Committee members. The Boards and Committees may refer the matter to staff for further follow up, or elect to have the matter placed on an agenda for a future meeting.

4. Adjournment

cc: BOS (for posting) MERA Staff General Counsel