

Next MARIN EMERGENCY RADIO AUTHORITY

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NEXT GENERATION PROJECT OVERSIGHT COMMITTEE

Regular Meeting Notice

DATE: Wednesday – August 10, 2016

TIME: 2:00pm

PLACE: Marin County Civic Center, Room 315, San Rafael

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

AGENDA

- A. Minutes of January 27, 2016 Next Generation Project Oversight Committee Meeting (**Attached**)
- B. Update on the Next Gen System Project (**Attached**)
- C. Discussion of Proposals Received (Proposal due date is 08/05/16) (**Verbal Report**)
- D. Approval of Vendor Selection Process and Timeline (**Attached**)
- E. Selection of Vendor Selection Subcommittee (**Attached**)
- F. Open Time for Items Not on Agenda (*limited to two minutes per speaker*)

Anyone wishing to address the Next Generation Project Oversight Committee 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 Next Generation Project Oversight Committee 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 Next Generation Project Oversight Committee members. The Chair may refer the matter to staff for further follow up, or elect to have the matter placed on an agenda for a future meeting.

- G. Adjournment

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

cc: BOS (for posting)
MERA Staff
General Counsel