

# MARIN EMERGENCY RADIO AUTHORITY

c/o Novato Fire Protection District  
95 Rowland Way, Novato, CA 94945  
PHONE: (415) 878-2690 FAX: (415) 878-2660

## MEASURE A CITIZENS OVERSIGHT COMMITTEE Regular Meeting Notice

**DATE:** Wednesday – August 17, 2016

**TIME:** 4:00pm

**PLACE:** **Marin Civic Center, San Rafael – CAO Conference Room 315**  
Facilities and meetings comply with the Americans with Disabilities Act. If special accommodations are needed, please contact the Novato Fire District Administrative Assistant as soon as possible at (415) 878-2690.

### AGENDA

#### Call to Order

- A. Minutes from June 15, 2016 Citizens Oversight Committee Regular Meeting
- B. Update on Status of Next Gen System Project (Jeffries)
- C. Review of MERA Fund 70038 Next Gen Project Revenues and Expenditures  
**(to be distributed under separate cover)**
- D. Proposed Resolution of the Marin Emergency Radio Authority Citizens Oversight Committee Approving Amendment No. 1 to Its Bylaws
- E. Proposed Resolution of the Marin Emergency Radio Authority Citizens Oversight Committee Establishing the Time and Place for Holding Regular Meetings
- F. Other Information Items
- G. Open Time for Items Not on Agenda *(limited to two minutes per speaker)*  
*Anyone wishing to address the Citizens 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 Citizens 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 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.*

H. Adjournment

**AGENDA IS AVAILABLE ONLINE AT: [WWW.MERAONLINE.ORG](http://WWW.MERAONLINE.ORG)**

cc: BOS (for posting)

MERA Staff

General Counsel