

MARIN EMERGENCY RADIO AUTHORITY

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

DATE: January 11, 2017
TO: MERA Executive Board
FROM: Dave Jeffries, Deputy Executive Officer for the Next Gen Project
SUBJECT: AGENDA ITEM **B-5**: CONFIRMATION OF NEXT GEN PROJECT
OVERSIGHT COMMITTEE (NGPOC) –
MEMBERS AND ALTERNATES

Recommended Action: Review and confirm the membership of Primary and Alternate Members of the Next Gen Project Oversight Committee.

Background:

The Next Gen Project Oversight Committee (NGPOC) is an appointed Committee of the MERA Executive Board. NGPOC members can have Alternates that can assume their role in their absence.

With the new year, and recognizing some personnel movement, the NGPOC Members have identified the membership of Primary and Alternate Members listed on the attached list effective 01/11/2017, for your confirmation.

ATTACHMENT:

B-5a Next Gen Project Oversight Committee (NGPOC) –
Members and Alternates (1/11/17)