

Agenda Item B-2

MARIN EMERGENCY RADIO AUTHORITY

c/o Novato Fire Protection District
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DATE: November 29, 2017

TO: MERA Governing Board

FROM: Maureen Cassingham, Executive Officer

SUBJECT: AGENDA ITEM **B-2**: PROPOSED RESOLUTION AMENDING THE
REGULAR MEETING LOCATION ESTABLISHED BY
RESOLUTION NO. 2014-10

Recommended Action: Adopt the Proposed Resolution Amending the Regular Meeting Location Established by Resolution No. 2014-10 and approve the December 13, 2017 Regular Meeting location at NFPD Station 61 – 7025 Redwood Boulevard, Novato, CA 94945.

Background: On December 10, 2014, the Governing Board adopted a Resolution establishing time and place for its regular meetings. The attached proposed Resolution allows the Governing Board to conduct its regular meetings at other locations than the Novato Fire Protection District Administrative Office at 95 Rowland Way, with Governing Board approval.

As reported on October 25, 2017, the December 13, 2017 Governing Board regular meeting location must be relocated to District Station 61, 7025 Redwood Boulevard, Novato, due to NFPD's need to use the Heritage Conference Room – 95 Rowland Way for District business.

ATTACHMENT:

B-2a Proposed Resolution Amending the Regular Meeting Location Established by Resolution No. 2014-10