

## Agenda Item B-3

### **MARIN EMERGENCY RADIO AUTHORITY**

c/o Novato Fire Protection District  
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DATE: January 24, 2018  
TO: MERA Governing Board  
FROM: Maureen Cassingham, Executive Officer  
SUBJECT: AGENDA ITEM **B-3**: REQUEST FOR DIRECTION –  
WAIVER OF KWMR SITE LICENSE FEES

Recommended Action: Provide direction to staff regarding Governing Board consideration of waiver of KWMR Site License Agreement fees for the use of MERA Bolinas and Mt. Vision Sites.

Background: MERA has been informally approached on KWMR's behalf to consider waivers of their Annual Site License Agreement fees of \$1,080 each for the use of MERA's Bolinas and Mt. Vision Sites.

KWMR is facing financial challenges in operating the Community-based radio stations of 90.5 FM serving Pt. Reyes and 89.3 FM serving Bolinas/Stinson Beach.

Any such consideration would require a formal request from KWMR, followed by Governing Board action to amend the Site License Agreements to rescind the fees at a future meeting.