

Agenda Item C

MARIN EMERGENCY RADIO AUTHORITY

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DATE: June 20, 2018

TO: MERA Measure A Citizens Oversight Committee

FROM: Maureen Cassingham, Executive Officer

SUBJECT: AGENDA ITEM **C**: PROPOSED RESOLUTION OF THE
MARIN EMERGENCY RADIO AUTHORITY
CITIZENS OVERSIGHT COMMITTEE AMENDING
RESOLUTION NO. 2016-12 ESTABLISHING THE
TIME AND PLACE FOR HOLDING REGULAR MEETINGS

Recommended Action: Approve the Proposed Resolution of the Marin Emergency Radio Authority Citizens Oversight Committee Amending Resolution No. 2016-12 Establishing the Time and Place for Holding Regular Meetings.

Background: The attached Resolution, permits the COC meeting schedule to be amended by the Committee per Bylaws Amendment No. 1.

As you will recall, the Committee has discussed the current monthly meeting schedule on several occasions. Now that meeting frequency is better known, based on the stages and progress of the Next Gen Project, the Committee can consider the attached Amending Resolution that adopts a quarterly meeting schedule at the current meeting location.

ATTACHMENT:

C-1 Proposed Resolution of the Marin Emergency Radio Authority
Citizens Oversight Committee Amending Resolution No. 2016-12 Establishing
the Time and Place for Holding Regular Meetings