

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

GOVERNING AND EXECUTIVE BOARDS

Special Joint Meeting Notice

DATE: Wednesday – January 16, 2013

TIME: **2:30 p.m.** (following Executive Board Meeting at 2:00pm)

PLACE: **San Rafael Corporate Center – Tamalpais Room**
750 Lindaro Street - San Rafael, CA 94901

Facilities and meetings comply with the Americans With Disabilities Act. If special accommodations are needed, please contact the Novato Fire Protection District Administrative Assistant as soon as possible at (415) 878-2606.

AGENDA

I. WORKSHOP ON MERA NEXT GENERATION SYSTEM

- A. Introductions – Vice President Matthew Hymel
- B. Presentation Opening – Supervisor Steve Kinsey
Marin County Board of Supervisors, District 4
- C. DPW Presentation on Current and Next Generation Technology -
Craig Tackabery, Assistant Director
Shelly Nelson, Communications Services Manager
Marin County Department of Public Works
- D. Finance Committee Presentation on Project Financing
Vice Chair Tom Gaffney, MERA Finance Committee
- E. MERA Video Presentation
- F. Presentation Closing – Supervisor Steve Kinsey
Marin County Board of Supervisors, District 4

II. CONSIDER AND PROVIDE DIRECTION ON NEXT GENERATION SYSTEM

- A. Adopt the MERA Outreach Executive Summary and Plan (11-7-12) as presented or revised with direction to Executive Board to implement

- B. Adopt the Proposed Resolution of the MERA Governing Board
Declaring the Official Intent to Reimburse Expenditures from the
Proceeds of Tax Exempt Securities as Recommended by the
MERA Finance Committee

III. Open Time for Items Not on Agenda (limited to two minutes per speaker)

Anyone wishing to address the Governing and Executive Boards on matters not on the posted agenda may do so. Each speaker is limited to two minutes. California Government Code Section 54954.2 provides the Governing and Executive Boards 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 Governing or Executive Board members. The Vice President may refer the matter to staff for further follow up, or elect to have the matter placed on an agenda for a future meeting.

IV. Adjournment

**AGENDA AND STAFF REPORTS ARE AVAILABLE ONLINE AT
WWW.MERAONLINE.ORG**

cc: BOS (for posting)
MERA Staff
General Counsel
Novato City Clerk (w/minutes)