

MARIN EMERGENCY RADIO AUTHORITY

c/o Novato Fire Protection District
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PROJECT OVERSIGHT COMMITTEE Meeting Notice

DATE: Wednesday, August 21, 2013

TIME: 3:00 p.m.

PLACE: Marin Civic Center: Room 410-B

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

- A. Call to Order
- B. Approval of Project Oversight Committee Minutes – Meeting of July 10, 2013 (**attached**)
- C. Report on Executive Board Actions on July 24, 2013 – Cassingham and Tackabery
 - 1) NBS Parcel Tax Study
 - 2) New 700 MHz Emergency Radio System – Project Financing Plan
 - 3) Next Generation Feasibility Study
 - 4) Coverage Options and Site Prioritization
- D. Member Outreach Update – Jeffries, Price and Mullen
 - 1) MMA and Joint Chiefs Meetings – July 18
 - 2) Board of Supervisors Workshop – August 6
 - 3) West Marin Fire Chiefs’ Meeting – August 7
 - 4) Remaining Member Outreach Calendar
 - 5) Newsletter
 - 6) Outreach to School Districts
 - 7) Potentially Competing Ballot Measures

E. Other Information Items

- 1) Marin IJ News Article – August 6 (**attached**)
- 2) Pt. Reyes Light Article – August 8 (**attached**)

F. Next Meeting

G. Open Time for Items Not on Agenda

Anyone wishing to address the Project Oversight Committee on matters not on the posted agenda may do so. Each speaker is limited to two minutes. California Government Code Section 54954.2 provides that the Project Oversight Committee 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 Committee members. The Chair may refer the matter to staff for further follow up, or elect to have the matter placed on an agenda for a future meeting.

H. Adjournment

**AGENDA IS AVAILABLE ONLINE AT
WWW.MERAONLINE.ORG**

cc: BOS (for posting)
MERA Staff
General Counsel