

# MARIN EMERGENCY RADIO AUTHORITY

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

**DATE:** Wednesday - October 9, 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 Revised Project Oversight Committee Minutes – Meeting of July 10, 2013  
(attached)
- C. Acceptance of POC Meeting Notes for August 21, 2013 (attached)
- D. Member Outreach Update – Jeffries, Price and Mullen
  - 1) Report on Round One Presentations (attached)
  - 2) Report on Round Two Presentations (attached)
  - 3) Gen II Operations and Maintenance Update - Tackabery
  - 4) Outreach Plan Update and Website #2 (attached)
  - 5) Newsletter
  - 6) Outreach to School Districts
  - 7) Presentations to Other Organizations – Post Member Presentations
  - 8) Potentially Competing Ballot Measures
  - 9) Citizen Group Outreach Plan
    - Video and PPT
- E. Other Information Items
  - 1) Update on County Counsel’s Review of NBS Parcel Tax Study Report Mechanism
- 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](http://WWW.MERAONLINE.ORG)**

cc: BOS (for posting)  
MERA Staff  
General Counsel