

MARIN EMERGENCY RADIO AUTHORITY

c/o Town of Corte Madera
300 Tamalpais Drive - Corte Madera, CA 94925
PHONE: (415) 927-5050

GOVERNING BOARD

SPECIAL MEETING NOTICE

DATE: THURSDAY – OCTOBER 10, 2019

TIME: 6:00pm – 8:00pm

PLACE: **Marin County Board of Supervisors Chambers**
3501 Civic Center Drive – Room 330 – San Rafael, CA 94903

Facilities and meetings comply with the Americans With Disabilities Act. If special accommodations are needed, please contact as soon as possible, **Marin Emergency Radio Authority Operations Officer** at (415) 473-4368.

AGENDA

A. CALL TO ORDER

B. Public Hearing – MERA Next Generation Radio Communications System Project: Draft SEIR

The Governing Board will conduct a Public Hearing to receive public comments on the Draft Supplemental Environmental Impact Report for the MERA Next Generation Radio Communications System Project (“Draft SEIR,” SCH #99092073).

The Draft SEIR was made available for public review on September 6, 2019.

Available on Marin County website:

<https://www.marincounty.org/depts/pw/divisions/projects/mera>

Staff will give a presentation on the Project Description, CEQA and the Draft SEIR, and members of the public may present oral or written testimony.

The public comment period ends on **Monday, October 21, 2019 – 4:00pm**

C. Adjournment

NEXT: MERA Governing Board Regular Meeting – Wednesday, October 23, 2019

AGENDA AND STAFF REPORTS ARE AVAILABLE ONLINE AT: www.meronline.org

cc: BOS (for posting)

MERA Staff

General Counsel