



MARIN EMERGENCY RADIO AUTHORITY
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**Measure A Citizens Oversight Committee
 Minutes of June 16, 2021 Regular Meeting**

Call to Order and Introductions

The teleconferenced regular meeting was called to order by Chair Herrerias at 4:00 p.m. on June 16, 2021; Lorena Barrera called roll.

Committee Members:

District #1	Elizabeth Greenberg	Absent
District #2	Bill Levinson	Present
District #3	Vacant	
District #4	Larry Luckham	Present
District #5	Pau Herrerias	Present

Staff Present:

MERA Interim Executive Officer	Mary Morris-Mayorga
MERA Deputy Executive Officer, Next Gen Project	Dave Jeffries
Recording Secretary	Lorena Barrera

Chair Herrerias opened the meeting by welcoming the Interim Executive Officer, Mary Morris-Mayorga to the Committee.

A. **Minutes of April 21, 2021 Citizens Oversight Committee**

The committee reviewed the minutes of the April 21, 2021 minutes and had no corrections.

MOTION: M/S/C (Luckham/Levinson) to approve the minutes of April 21, 2021. **Roll call vote**
 Ayes: All, Noes: None, Abstain: None

B. **Report on Status of Measure A Low-Income Senior Exemptions: FY15-16 To Date**

Ms. Morris-Mayorga presented this item and the committee discussed with no action required.

C. **Update on Status of Next Gen System Project and Budget**

Mr. Jeffries presented his report and the committee discussed various project aspects including: status, contractor changes, schedule shift, and budget; no action is required.

D. **Review of Funds 70038 and 70039 – Next Gen Project Revenues and Expenditures**

Ms. Morris-Mayorga presented this item and the committee discussed along with inquiring about fiscal year end reporting for the annual audit; no action is required.

E. Other Information Items

The committee noted that it has recently passed the sixth anniversary of existence.

F. Open Time for Items Not on the Agenda

Members of the committee expressed interest in touring sites once that is possible and in accordance with local health orders. Chair Herrerias inquired on the status of filling the District #3 vacancy; Ms. Morris-Mayorga provided an overview of the process and that this is in progress.

G. Adjournment

The meeting adjourned at 4:54 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes as approved by the MERA Citizens Oversight Committee on June 16, 2021.


