



Approved GB May 12, 2021
Revised June 22 and October 27, 2021

MERA Administration Manual

Fiscal Year 2021-2022 Meeting Schedule

All Meetings are held on Wednesdays as follows:

Governing Board – meets on the fourth Wednesday of each month at 3:30pm with exception of May (second Wednesday).

Executive Board – meets bi-monthly on the second Wednesday of July, September, November, January, and March; first Wednesday in May (due to budget/annual items) at 3:30pm.

Citizens Oversight Committee – meets quarterly on the third Wednesday of September, December, March, and June at 4:00pm.

Finance Committee – meets as needed

Next Generation Project Oversight Committee – meets as needed

Governing Board	Executive Board	Citizens Oversight Committee
July 28	July 14 (cancelled)	
August 25		
September 22	September 8	September 15
October 27		
November 17	November 10	
December 8		December 15
January 26	January 12	
February 23		
March 23	March 9	March 16
April 27		
May 11	May 4	
June 22		June 15

Until further notice, meetings will be conducted via Zoom and telephone.