

## MARIN EMERGENCY RADIO AUTHORITY

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

# **Governing Board - Special Meeting Notice**

**DATE:** Wednesday – October 27, 2021 **TIME:** 3:30pm

**PLACE:** <u>Via Videoconference/Teleconference Only</u> Pursuant to AB361 and in accordance with Marin County Public Health guidelines, this meeting will be held by videoconference only. During the duration of the COVID-19 emergency, the Marin Emergency Radio Authority will no longer offer an inperson meeting location for the public to attend. All members of the Governing Board and staff will be participating remotely. Members of the public who wish to observe and participate in the meeting may do so by computer or phone.

Members of the public may observe and participate in the meeting remotely through the following link:

## https://zoom.us/j/95430548868

(No pre-registration required - click on the link at the meeting start time)
You may also call: 1(408)638-0968 or 1(669)900-6833 (Webinar ID: 954 3054 8868)
Or iPhone one-tap: 14086380968,,95430548868# or 16699006833,,95430548868#
Members of the public may submit public comment by:

- 1. Emailing <a href="mailto:lbarrera@tcmmail.org">lbarrera@tcmmail.org</a> by 3:00 P.M. on the day of the meeting;
- 2. Emailing lbarrera@tcmmail.org during the meeting;
- 3. Joining the meeting by Zoom and selecting the "Raise Hand" icon during the meeting; or
- 4. Joining the meeting by phone and dialing \*9 to add yourself to the speaker queue.

If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the Americans With Disabilities Act ("ADA"), please contact Lorena Barrera, Town of Corte Madera Administrative Analyst, at <a href="mailto:lbarrera@tcmmail.org">lbarrera@tcmmail.org</a> or (415) 927-5086 by 2:00 P.M. on the day of the meeting for assistance. If you experience technical problems with the Zoom meeting, please contact Lorena Barrera by email at <a href="mailto:lbarrera@tcmmail.org">lbarrera@tcmmail.org</a> or by telephone at (415) 927-5086.

#### **AGENDA**

### CALL TO ORDER AND INTRODUCTIONS

- A. Public Comment for item(s) listed on the agenda (limited to two minutes per speaker)
- B. Discuss and Consider Adopting a Resolution to Continue Virtual Meetings in Accordance with AB361 (Ortiz Board Action)
- C. Adjournment

AGENDA AND STAFF REPORTS ARE AVAILABLE ONLINE AT: WWW.MERAONLINE.ORG

cc: BOS (for posting) MERA Staff General Counsel