



May 8, 2024

Governing Board Communication

Agenda Item B-7

TO: MERA Governing Board

FROM: Heather Plamondon, Executive Officer for the Next Gen System

SUBJECT: Approve a New Meeting Locations for the MERA Governing Board Meetings Beginning in June 2024 (Action Item)

Recommended Action: Board action to adopt a new meeting location for the MERA Governing Board in compliance with the Ralph M. Brown Act.

Background:

Annually the MERA GB adopts a meeting schedule for the Public Meetings that are held. MERA is also required to take action if the location of the meetings changes. The Town of Corte Madera will be moving out of the temporary Council Chambers soon and MERA has found a new location for our Governing Board Meetings that provides ample parking and good public access.

Beginning in June 2024 the meetings will be held in the
Marin County Sheriffs Assembly Room, #200
1600 Los Gamos Drive
San Rafael, CA 94903

The Annual Meeting Schedule will be presented for adoption at the June meeting.