



Marin Emergency Radio Authority [MERA]

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

Executive Board

Special Meeting Notice

DATE: Wednesday – April 23. 2025 **TIME:** 3:30pm

PLACE: The Council Chambers of the Corte Madera Town Hall located at 300 Tamalpais Drive, Corte Madera.

Teleconference participation is offered in the meeting via Zoom as a courtesy to the public. If no members of the Board are attending the meeting via teleconference, and a technical error or outage occurs on the teleconference feed, the Board will continue the meeting in public in the meeting place noted above.

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 lbarrera@cortemadera.gov prior to or during the meeting .
2. Joining the meeting by Zoom and selecting the “Raise Hand” icon during the meeting; or
3. 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 Clerk/Assistant to the Town Manager, at lbarrera@cortemadera.gov or (415) 927-5086. Notification at least 72 hours prior to the meeting will enable the Board to make reasonable accommodations to help ensure accessibility to this meeting.

MERA Executive Board Satellite Meeting Participation is allowed under the Brown Act. The following locations will be satellite options:

County of Marin, Office of the County Executive, 3501 Civic Center Drive, Rm 325 San Rafael. 94903

City of Novato, 922 Manchin Ave, 2nd Floor, Novato, 94945

AGENDA

A. **CALL TO ORDER AND INTRODUCTIONS**

The Executive Board may change the order for consideration of items on the Agenda.

B. Approval of Minutes from Executive Board Regular Meeting 11-13-2024 (Action-Plamondon)

C. MERA Budget Report (Reports-Plamondon)

D. Next Gen Project Update (Report- Plamondon)

E. Review and Approve Bill of Sale(s) for Property Transfer at Obsolete MERA Gen One Sites; Forbes Hill Reservoir and Bay Hill Road (Action-Plamondon)

F. Review and Approve KWMR Site Co-Location at Tomales (Action-Plamondon)

G. Review and Approve the Two-Year Extension of Auditing Services from MAZE & Associates (Action- Plamondon)

H. Review MERA FY 2025-26 Proposed Budget (Discussion-Plamondon)

I. Open Time for Items Not on agenda (limited to two minutes per speaker)

Anyone wishing to address the Executive Board on matters not on the posted agenda may do so. Each speaker is limited to two minutes. California Government Code Section 54954.2 provides that the Executive Board may not take action on, or even consider or debate, items not on the agenda except under narrow circumstances that meet statutory tests for emergencies or urgent items that arise after the agenda is published. Accordingly, any response to comments on non-agenda items will be limited to factual information or clarifying questions from staff or Executive Board members. The Chair may refer the matter to staff for further follow up, or elect to have the matter placed on an agenda for a future meeting.

J. Adjournment

NEXT: MERA Executive Board Regular Meeting: May 7, 2025

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

cc: TCM (for posting)

MERA Staff

General Counsel