



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
Regular Meeting Notice

DATE: Wednesday, September 24, 2025 **TIME:** 3:30pm

PLACE: Marin County Sheriffs Assembly Room, #200
1600 Los Gamos Drive
San Rafael, CA 94903

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

Stinson Beach Fire Station, 3410 Shoreline Highway, Stinson Beach, CA 94970
Inverness Public Utilities District, 50 Inverness Wy, Inverness, CA 94937
Mill Valley City Hall, 26 Corte Madera Ave, Mill Valley, CA 94941
Bollinas Fire Station, 100 Mesa Road, Bollinas, CA 94924
Ross Valley Fire Dept (Sta 19) 777 San Anselmo Ave, San Anselmo, CA 94960

AGENDA

CALL TO ORDER AND INTRODUCTIONS

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

A. Consent Calendar

All matters on the Consent Calendar are to be approved with one motion unless a Member of the Governing Board or the public requests that a separate action be taken on a specific item.

1. Approve Minutes from May 14, 2025, Governing Board Regular Meeting
2. MERA August 2025 Operations Budget Report and Fund(s) Update
3. Consideration and Approval of COC Application from Ben Snyder, Supervisorial District Number 1.

B. Regular Agenda

1. Report #129 on the Next Gen System (Plamondon-Receive Report)
2. MERA NG Asset Schedule (Plamondon-Presentation)
3. MERA Selected Site Review (Plamondon-Presentation)

C. Operations Reports

1. System Usage
2. MERA User Count Update and Mutual Aid Discussion
3. MOU Request US Marshals Service for Mutual Aid (Plamondon-Action)

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

Anyone wishing to address the Governing 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 Governing 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 Governing Board members. The President may refer the matter to staff for further follow up, or elect to have the matter placed on an agenda for a future meeting.

E. Adjournment

NEXT: MERA Governing Board Regular Meeting
Wednesday – December 10, 2025 – 3:30pm

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

cc: TCM (for posting)

NERA Staff

General Counsel