



**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](http://WWW.MERAONLINE.ORG)

**Governing Board**  
**Regular Meeting Notice**

**DATE:** Wednesday, December 10, 2025 **TIME:** 3:30pm

**PLACE:** Marin County Fire Department, Suite #302 (Note change in Suite #)  
**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](mailto: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](mailto: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**

**Bolinas Fire Station, 100 Mesa Road, Bolinas, 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 September 24, 2025, Governing Board Regular Meeting
2. MERA November 2025 Operations Budget Report and Fund(s) Update
3. Receive FY 2025 Independent Audit Report, Memorandum of Internal Controls and Independent Accountants' Report on Measure A (pending)

#### B. Regular Agenda

1. Final Report on the Next Gen System (Plamondon-Receive Report)
2. MERA Gen One Recycle Outcome (Plamondon-Presentation)
3. MERA Citizens Oversight Committee By-laws Update (Plamondon-Action)
4. US Marshal Service Request for Edits to MOU Template (Plamondon-Action)

#### C. Operations Reports

1. System Usage
2. MERA User Count Update

#### 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 – March 25, 2026 – 3:30pm**

AGENDA AND STAFF REPORTS ARE AVAILABLE ONLINE AT: [WWW.MERAONLINE.ORG](http://WWW.MERAONLINE.ORG)

cc: TCM (for posting)

NERA Staff

General Counsel