

Agenda Item B

MARIN EMERGENCY RADIO AUTHORITY

c/o Novato Fire Protection District
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MEMORANDUM

DATE: May 18, 2011
TO: MERA Board of Directors
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM **B**: ELECTION OF OFFICERS FOR MERA BOARD
(PRESIDENT AND VICE PRESIDENT)

Recommended Action: As nominated by the Executive Committee for MERA Board President and Vice President, elect NFPD Chief Marc Revere and County Administrator Matthew Hymel, respectively.

Background: Per Article 7.3, Executive Committee of the MERA Joint Powers Authority Agreement, "The Executive Committee shall be responsible to the Board for the following: ". . . ; and nominating officers for the MERA Board (President and Vice President)." The Board then elects by majority vote these two officers.

The President represents the Authority and executes any contracts or documents when required by the Rules of Procedure and/or Bylaws. The Vice President shall serve in the absence of the President. Per MERA's Bylaws, the officers "shall be elected at the annual meeting in May each year."

The last election of officers occurred at the May 19, 2010 Board meeting. Since Steve Kinsey's change of appointment to County Board Alternate on January 4, 2011, Vice President Revere has served as Chair of the MERA Executive Committee and Board until the annual election.

For your reference, a current list of Board Members and Alternates is attached.

ATTACHMENT: MERA Board Members and Alternates List