

Agenda Item B

MARIN EMERGENCY RADIO AUTHORITY

c/o Novato Fire Protection District
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MEMORANDUM

DATE: May 15, 2013
TO: MERA Governing Board
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM **B**: ELECTION OF OFFICERS FOR
MERA GOVERNING BOARD
(PRESIDENT AND VICE PRESIDENT)

Recommended Action: As nominated by the Executive Board for MERA Governing Board President and Vice President, elect Tiburon Fire Protection District Chief Richard Pearce and County Administrator Matthew Hymel, respectively.

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

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”.

County Administrator Matthew Hymel, Governing Board Vice President, has been serving in the absence of the President due to the retirement of Chief Revere.

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

ATTACHMENT: MERA Governing Board Members and Alternates List