

MARIN EMERGENCY RADIO AUTHORITY

95 Rowland Way, Novato, CA 94945

PHONE: (415) 878-2690 FAX: (415) 878-2660

DATE: July 14, 2014
TO: MERA Executive Board
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM **B-4**: STATUS OF MERA EXECUTIVE BOARD APPOINTMENTS

Recommended Action: Facilitate completion of the remaining appointments to the MERA Executive Board before the September 10, 2014 Executive Board meeting.

Background: As you know, the current governance structure was adopted by the MERA Governing Board on June 20, 2012. The MERA Executive Board was first seated on September 12, 2012. The two-year terms of eight of the nine members are set to expire on 9/12/14.

The following is a status of appointments:

| | |
|--|---------------------------|
| County of Marin | Matthew Hymel |
| Marin County Sheriff | Robert Doyle (Continuing) |
| City of San Rafael | Chris Gray (Pending) |
| City of Novato | Jim Berg (Pending) |
| Fire Services | Richard Pearce (Pending) |
| Police Services | Todd Cusimano (Pending) |
| Ross Valley Cities and Towns (Corte Madera, Fairfax, Larkspur, Ross, San Anselmo) | Debra Stutsman |
| Southern Marin Cities and Towns (Belvedere, Mill Valley, Sausalito, Tiburon) | Jim McCann |
| Special Districts (Inverness Public Utilities District, Marin Community College District, Marin Transit, Marin Municipal Water District, Marinwood Community Services District) | Bill Hogan |

At the suggestion of Executive Board Member Hogan, I am working with General Counsel Ortiz on future amendment of the JPA and Bylaws by the Governing Board to create staggered terms of office for the Executive Board, which will facilitate some continuity of core knowledge/service.