

Agenda Item A-4

MARIN EMERGENCY RADIO AUTHORITY

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DATE: July 27, 2016
TO: MERA Governing Board
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM A-4: STATUS REPORT ON EXECUTIVE BOARD
APPOINTMENTS TO TWO-YEAR TERMS:
EFFECTIVE 9/12/16

Recommended Action: Receive and file the update on MERA Executive Board Appointments.

Background: The MERA Executive Board was first seated on September 12, 2012. The current two-year terms of eight of the nine members are set to expire on 9/12/16.

The following is a status of those appointments:

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