

Agenda Item D

MARIN EMERGENCY RADIO AUTHORITY

c/o Novato Fire Protection District

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DATE: March 15, 2017

TO: MERA Measure A Citizens Oversight Committee

FROM: Maureen Cassingham, Executive Officer

SUBJECT: AGENDA ITEM **D**: DISTRICT 3 AND 4 CITIZENS OVERSIGHT COMMITTEE
APPOINTMENTS CONFIRMATION

Recommended Action: Receive and file report on District 3 and 4 Citizens Oversight Committee Appointments Confirmation.

Background: On February 22, 2017, the MERA Governing Board approved the requests from District #3 Member Reite and District #4 Member Luckham to continue serving on the Citizens Oversight Committee for additional 4-year terms.

Attached is the related staff report.

ATTACHMENT:

D-1 MERA Governing Board Meeting Agenda Item A-6 dated February 22, 2017