

## Agenda Item A

### **MARIN EMERGENCY RADIO AUTHORITY**

c/o Novato Fire Protection District  
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### **MEMORANDUM**

**DATE:** May 9, 2018  
**TO:** MERA Governing Board  
**FROM:** Maureen Cassingham, Executive Officer  
**SUBJECT:** AGENDA ITEM **A**: ELECTION OF OFFICERS FOR  
MERA GOVERNING BOARD  
(PRESIDENT AND VICE PRESIDENT)

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**Recommended Action:** Based on nominations by the Executive Board for MERA Governing Board President and Vice President, elect Tiburon Fire Protection District Chief Richard Pearce and Corte Madera Town Manager Todd Cusimano, 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, serves as Governing Board Chair 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”.