

**MARIN EMERGENCY RADIO AUTHORITY**

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**DATE:** July 11, 2018  
**TO:** MERA Executive Board  
**FROM:** Maureen Cassingham, Executive Officer  
**SUBJECT:** AGENDA ITEM **B-2**: UPDATE ON BI-ANNUAL MERA EXECUTIVE BOARD MEMBER APPOINTMENTS

Recommended Action: Facilitate completion of the remaining appointments to the MERA Executive Board before the September 12, 2018 Executive Board meeting.

Background: The MERA Executive Board was first seated on September 12, 2012. The first two-year term of eight of the nine members expired on 9/12/16, with the next two-year term set to expire on 9/12/18.

The following is a status of appointments:

TBC = To Be Confirmed

|   |                |              |
|---|----------------|--------------|
| County of Marin   | Matthew Hymel  | (TBC)        |
| Marin County Sheriff  | Robert Doyle   | (Continuing) |
| City of San Rafael  | Chris Gray     | (TBC)        |
| City of Novato  | Matt McCaffrey | (Completed)  |
| Fire Services   | Richard Pearce | (Completed)  |
| Police Services   | Michael Norton | (Completed)  |
| Ross Valley Cities and Towns<br>(Corte Madera, Fairfax, Larkspur, Ross, San Anselmo)  | Todd Cusimano  | (Completed)  |
| Southern Marin Cities and Towns<br>(Belvedere, Mill Valley, Sausalito, Tiburon)   | Greg Chanis    | (Completed)  |
| Special Districts   |                | TBC          |
| (Inverness Public Utilities District, Marin Community College District, Marin Transit, Marin Municipal Water District, Marinwood Community Services District) |                |              |