

MARIN EMERGENCY RADIO AUTHORITY

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DATE: July 13, 2016
TO: MERA Executive Board
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM **B-3**: UPDATE ON MERA EXECUTIVE BOARD APPOINTMENTS

Recommended Action: Facilitate completion of the remaining appointments to the MERA Executive Board before the September 14, 2016 Executive Board meeting.

Background: 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 9/12/16.

The following is a status of appointments:

County of Marin	Matthew Hymel (Completed)
Marin County Sheriff	Robert Doyle (Continuing)
City of San Rafael	Chris Gray (Pending)
City of Novato	Jim Berg (Pending)
Fire Services	Richard Pearce (Completed)
Police Services	TBD
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 (Pending)
Special Districts (Inverness Public Utilities District, Marin Community College District, Marin Transit, Marin Municipal Water District, Marinwood Community Services District)	Tom Roach