Adopted: 12-12-12 GB

Marin Emergency Radio Authority

Member Recognition Policy

Purpose: To establish a formal and consistent recognition policy for Governing Board

Members and Alternates and Executive Board Members' service and contributions to

MERA.

<u>Policy</u>: The MERA Governing Board desires to recognize the service and contributions of its

members to the Authority upon retirement or resignation from the Governing and

Executive Boards.

The Governing Board, or Executive Board on its behalf, will adopt Resolutions of Commendation at regular meetings publicly acknowledging member achievements

and years of service, and expressing appreciation for same.