

MARIN EMERGENCY RADIO AUTHORITY

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DATE: April 28, 2021

TO: MERA Governing Board

FROM: Maureen Cassingham, Executive Officer

SUBJECT: AGENDA ITEM **A-2**: CONFIRMATION OF REAPPOINTMENT OF
CITIZENS OVERSIGHT COMMITTEE
MEMBER LUCKHAM

Recommended Action: Approve additional four (4) year term of Measure A Citizens Oversight Committee Member Luckham.

Background: The current four-year term of Citizens Oversight Committee Member Larry Luckham (District #4), will expire on May 13, 2021. Mr. Luckham has performed his duties with commitment and diligence in reviewing all Measure A expenditures for consistency with Measure A, reviewing Measure A Annual Reports on parcel tax collections and expenditures and reviewing findings of Annual Measure A Independent Compliance Audits.

Per COC Bylaws, “existing Members who wish to continue serving in their appointed capacity for an additional term are required to complete and submit a new application or may update and resubmit their original application if no pertinent information has changed”. Mr. Luckham has confirmed there are no material changes to his application on file.

Acceptance of the application on file and approval of Mr. Luckham’s appointment is hereby recommended to the Governing Board by the Executive Officer. Copies of the submittal can be made available on the request of any Member of the Governing Board.

District 3 Committee Member Chuck Reite has declined reappointment due to impending relocation from the District and County. Appointment of a new representative will commence with outreach by President Pearce to County Supervisor Moulton from District 3.