



MARIN EMERGENCY RADIO AUTHORITY
 c/o Town of Corte Madera
 300 Tamalpais Drive – Corte Madera, CA 94925
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Governing Board
Minutes of October 27, 2021 Special Meeting

Call to Order and Introductions

The teleconferenced regular meeting was called to order by President Pearce on October 27, 2021, at 3:30 p.m. Lorena Barrera called roll.

Governing Board Members

Agency	Representative	Present	Absent	Late Arrival
Town of Corte Madera	Todd Cusimano	X		
Town of Fairfax	Chance Cutrano (Alternate)	X		
City of Larkspur	Dan Schwarz	X		
City of Mill Valley	Alan Piombo		X	
City of Novato	Amy Peele		X	
Town of Ross	Tom Gaffney	X		
City of San Rafael	Robert Sinnott (Alternate #2)	X		
County of Marin	Dan Eilerman (Alternate)	X		
City of Sausalito	Bill Fraas	X		
Bolinas Fire Protection District	George Krakauer	X		
Inverness Public Utility District	Jim Fox and Shelley Redding	X		
Kentfield Fire Protection District	Mark Pomi	X		
Marin Municipal Water District	Don Wick	X		
Novato Fire Protection District	L. J. Silverman	X		
Southern Marin Fire Protection District	Cathryn Hilliard	X		3:35pm
Stinson Beach Fire Protection District	Jesse Peri	X		
Tiburon Fire Protection District	Richard Pearce	X		
Central Marin Police Authority	Hamid Khalili	X		
Town of San Anselmo	Steve Burdo		X	
City of Belvedere	Jason Wu (unable to vote-pending agency reso)	X		
Town of Tiburon	Ryan Monaghan	X		3:35pm
Marin Community College District	Martin Langeveld		X	
Marin Transit	No current representative		X	
Marinwood Community Services District	Eric Dreikosen	X		
Ross Valley Fire Department	Tim Grasser		X	

Staff Present:

MERA Interim Executive Officer	Mary Morris-Mayorga
MERA General Counsel	Trisha Ortiz
MERA Deputy Executive Officer, Next Gen Project	Dave Jeffries
MERA Operations Officer	Andrew LeBlanc
MERA Administrative Assistant	Maura Griffin
Recording Secretary	Lorena Bara Griffin

<u>Guests Present:</u>	Federal Engineering	David Mortimer
	AECOM	Bruce Bagnoli
	AECOM	Jonathan Sprague
	Marin County DPW Deputy Director	Michael Frost

- A. Public Comment for item(s) listed on the agenda (limited to two minutes per speaker)
- B. Discuss and Consider Adopting a Resolution to Continue Virtual Meetings in Accordance with AB361 (Ortiz – Board Action)

MOTION: M/S/C (Gaffney/Wick) to approve the Consent Calendar Items 1 and 2. **Roll call vote**
Ayes: All, Noes: None, Abstain: None (*Hilliard, Monaghan and Wu did not participate in vote of this item*)

C. Adjournment

The meeting was adjourned at 3:35pm

Respectfully submitted by:



Mary A. Morris-Mayorga
MERA Interim Executive Officer and Secretary