

MARIN EMERGENCY RADIO AUTHORITY

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MEMORANDUM

DATE: November 10, 2010
TO: MERA Executive Committee
FROM: Maureen Cassingham, Executive Officer
SUBJECT: **AGENDA ITEM C-1:** NOMINATION OF MERA BOARD VICE
PRESIDENT AND APPOINTMENT OF FINANCE COMMITTEE MEMBER

Recommended Action: Recommend nomination of officer for MERA Board Vice President and appointment of Finance Committee Member.

Background: Per Article 7.3, Executive Committee of the MERA Joint Powers Authority Agreement, “The Executive Committee shall be responsible to the Board for the following: . . .; and nominating officers for the MERA Board (President and Vice President)”. The Board then elects by majority vote these two officers.

Vice President Ken Nordhoff has submitted his resignation from the MERA Board effective October 31, 2010. He will begin his new position as City Manager of Walnut Creek effective December 1, 2010. Fire Chief Chris Gray will serve as the City of San Rafael’s primary representative on the MERA Board and Executive Committee effective November 1, 2010.

With Mr. Nordhoff’s resignation, the new Vice President will serve from the Board’s appointment on December 8, 2010, until its annual meeting in May, 2011, per MERA’s bylaws. The Executive Committee will also need to replace Mr. Nordhoff on the MERA Finance Committee, whose current members are Chief Joe Kreins, Tom Gaffney and David Rzepinski.

Attached is a current list of MERA Board Members for your reference.

ATTACHMENT: MERA Board Member List