

MARIN EMERGENCY RADIO AUTHORITY

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MEMORANDUM

DATE: September 12, 2012
TO: MERA Executive Board
FROM: Maureen Cassingham, Executive Officer
SUBJECT: **AGENDA ITEM C-2: ACKNOWLEDGEMENT OF CONTRIBUTIONS TO MERA: KREINS AND RODERICKS**

Recommended Action: Approve the attached Resolutions of Commendation, on behalf of the MERA Governing Board, for the contributions from former Novato Board and Committee Member Kreins and former Belvedere Board and Committee Member Rodericks.

Background: MERA currently has no recognition policy for member service to the Authority. Over the last five years, departing members and staff have been recognized either in Committee and Board minutes, separate resolutions or by personal contributions to farewell events and plaques. President Revere has requested Governing Board consideration of a formal policy on this when it meets in December, including establishing criteria for recognition (e.g., length of service, outstanding contributions to projects, etc.) and creating a budget for plaques or framed resolutions.

Since the proposed policy, if enacted in December, will be prospective, the above recommended action will provide timely acknowledgement of Kreins and Rodericks service consistent with past practice.

ATTACHMENTS: a) Kreins Resolution of Commendation
b) Rodericks Resolution of Commendation