

MARIN EMERGENCY RADIO AUTHORITY

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DATE: March 18, 2015

TO: MERA Next Gen Project Oversight Committee

FROM: Dave Jeffries, Deputy Executive Officer for Next Gen

SUBJECT: AGENDA ITEM **B**: Review of Next Gen Project Oversight Committee Membership

During their January 14, 2015 meeting, the MERA Executive Board approved a list of members and staff for the Next Gen Project Oversight Committee that is included on page two of this report.

Recommended Action: For Discussion

APPROVED: E.B. January 14, 2015

MARIN EMERGENCY RADIO AUTHORITY (MERA)

NEXT GENERATION PROJECT OVERSIGHT COMMITTEE (NGPOC):

Oversight Committee

Todd Cusimano (Chair)	Police Chief – Central Marin Police Authority
Jim Berg	Police Chief – City of Novato
Mark Brown	Deputy Fire Chief – County of Marin
Robert Doyle	Sheriff – County of Marin
Gerald McCarthy	Battalion Chief – Novato Fire Protection District
Jennifer Tejada	Police Chief – City of Sausalito

Governing Board President

Richard Pearce	Fire Chief – Tiburon Fire Protection District
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Executive Board

Matthew Hymel, (Chair)	County Administrator, County of Marin
Jim McCann (Vice Chair)	Representative: Southern Marin Cities/Towns

Finance Committee

Matthew Hymel, (Chair)	County Administrator, County of Marin
Tom Gaffney (Vice Chair)	Governing Board Member, Town of Ross

MERA Staff

Maureen Cassingham	Executive Officer
Dave Jeffries	Deputy Executive Officer - Next Gen Project
Alex Anderson	Administrative Assistant - Next Gen Project

County – DPW

Craig Tackabery Public Works	MERA Operations Officer/Chief Assistant Director of
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Effective: 3/10/15