

Agenda Item A-6

MARIN EMERGENCY RADIO AUTHORITY

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DATE: February 22, 2017

TO: MERA Governing Board

FROM: Maureen Cassingham, Executive Officer

SUBJECT: AGENDA ITEM A-6: MEASURE A CITIZENS OVERSIGHT COMMITTEE
MEMBER REQUESTS FOR ADDITIONAL TERMS

Recommended Action: Approve the requests from District #3 Member Reite and District #4 Member Luckham to continue serving on the Measure A Citizens Oversight Committee for additional four-year terms.

Background: The initial two-year terms of Citizens Oversight Committee Members Reite and Luckham will end on May 13, 2017. Members drew lots at their June 8, 2015 meeting, which determined whether initial appointments were for two years or four years to provide for staggered terms. Members Reite and Luckham drew two-year terms.

The COC Bylaws require existing members who wish to continue serving in their appointed capacity for an additional term to submit a new application or resubmit their original application if no pertinent information has changed. Member Reite has submitted an updated application and Member Luckham has resubmitted his original application, with their respective requests to continue serving.

Subsequent to initial terms, all terms are four years with no term limits. Both members have served with great commitment and have provided valuable oversight of the collection and expenditure of Measure A Parcel Taxes.