

## Agenda Item B-1

### **MARIN EMERGENCY RADIO AUTHORITY**

c/o Novato Fire Protection District  
95 Rowland Way, Novato, CA 94945  
PHONE: (415) 878-2690 FAX: (415) 878-2660  
[www.meraonline.org](http://www.meraonline.org)

### **MEMORANDUM**

**DATE:** May 2, 2018

**TO:** MERA Executive Board

**FROM:** Maureen Cassingham, Executive Officer

**SUBJECT:** AGENDA ITEM **B-1**: NOMINATION OF OFFICERS FOR  
MERA GOVERNING BOARD  
(PRESIDENT AND VICE PRESIDENT)

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**Recommended Action:** Recommend nomination of officers for MERA Governing Board  
President and Vice President.

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

As you know, the President represents the Authority, serves as Governing Board Chair  
and executes any contracts or documents when required by the Rules of Procedure and/or  
Bylaws. The Vice President shall serve in the absence of the President. Per MERA’s  
Bylaws, the officers “shall be elected at the annual meeting in May each year”.

On May 10, 2017, Tiburon Fire Protection District Chief Richard Pearce and  
Corte Madera Town Manager Todd Cusimano were elected Governing Board President  
and Vice President, respectively.

For your reference, a current list of Governing Board Members and Alternates is  
attached.

ATTACHMENT:

B-1a MERA Governing Board Members and Alternates List – April, 2018