

Agenda Item A

MARIN EMERGENCY RADIO AUTHORITY

c/o Town of Corte Madera
300 Tamalpais Drive – Corte Madera, CA 94925
PHONE: (415) 927-5050
www.meraonline.org

MEMORANDUM

DATE: May 13, 2020

TO: MERA Governing Board

FROM: Maureen Cassingham, Executive Officer

SUBJECT: AGENDA ITEM A: ELECTION OF OFFICERS FOR
MERA GOVERNING BOARD
(PRESIDENT AND VICE PRESIDENT)

Recommended Action: Elect Tiburon Fire Protection District Chief Richard Pearce as MERA President and Corte Madera Town Manager Todd Cusimano, as MERA 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.

Due to cancellation of the May 6 Executive Board Meeting, the Nomination of Officers did not take place.

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”.

The Executive Officer has reached out to Messers. Pearce and Cusimano and they have agreed to serve another term.