



June 22, 2022

---

**Governing Board Communication**

**TO: MERA Governing Board**

**FROM: Mary Morris-Mayorga, Interim Executive Officer**

**SUBJECT: APPROVE NEW APPOINTMENT TO CITIZENS OVERSIGHT COMMITTEE – DISTRICT 3**

---

Recommended Action

Approve new appointment to the Citizens Oversight Committee in District 3 for the term ending May 13, 2025 to Mordechai Winter.

Background

District 3 currently has a vacancy on the Citizens Oversight Committee with a term of May 13, 2021 through May 13, 2025 due to the departure of Committee Member Chuck Reite. Per *Article III, Section 3.3 – Vacancies* of the COC Bylaws, “a replacement member will be appointed by the MERA Governing Board to fill the vacancy and complete the appointed term”.

Through President Pearce’s outreach to Marin County Supervisor Moulton-Peters an applicant was identified. MERA’s Interim Executive Officer contacted the potential applicant to provide information and answer questions, after which MERA received an application to serve on the Committee from Mordechai Winter. Due to a miscommunication, after receipt of the application there was a slight delay bringing this to the Governing Board for approval.

Mr. Winter is a real estate investor with many years of serving a variety of organizations as a board member and a city council member. He has extensive experience in budget development and project management (see attached application).