

**TOWN OF SAN ANSELMO
STAFF REPORT
January 2, 2013**

For the Meeting of January 8, 2013

TO: Town Council
FROM: Debra Stutsman, Town Manager
SUBJECT: Appointments to Marin Emergency Radio Authority (MERA)

RECOMMENDATION

That Council appoint a second alternate to serve on the Marin Emergency Radio Authority (MERA) Board of Directors.

BACKGROUND

At the meeting of November 27, the Council appointed Councilmember Kroot to be the Town's second alternate to MERA. Councilmember Kroot finds that he is unable to make this commitment and has asked that the item be agendaized for another appointment. MERA Executive Director Maureen Cassingham has advised that it is acceptable to appoint a staff member as the second alternate.

Respectfully submitted,

Debra Stutsman

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Town Manager