

**MARIN TELECOMMUNICATIONS AGENCY**

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**MEMORANDUM**

DATE: May 13, 2009

TO: MTA Board of Directors

FROM: Barbara Thornton, Executive Officer

SUBJECT: AGENDA ITEM **D-3**: MTA APPOINTMENT TO THE CMCM BOARD OF DIRECTORS

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Recommended Action: Approve appointment of George Rodericks, Belvedere City Manager, to the Community Media Center of Marin (CMCM).

Background:

The MTA has the authority to appoint two members of the CMCM's 15 member Board of Directors. MTA's current appointees are Anne Montgomery, Mill Valley City Manager and David Dodd, San Rafael City Library Director. Anne Montgomery has served on the CMCM Board of Conveners and CMCM Board for over 2 years and has expressed interest in relinquishing her position as MTA's appointee to the CMCM Board of Directors. George Rodericks, Belvedere City Manager, has expressed interest in filling this position and his letter of interest is attached. George has been actively involved with the MTA and its work regarding the CMCM as he has attended MTA meetings regularly and has followed MTA's work. He would be an excellent MTA appointee at this time when the Government Channel will be turned up. A letter from George expressing his interest in being appointed is attached.

Anne Montgomery did a tremendous job as a member of the CMCM Board during its formation and start up. The MTA is very appreciative of the commitment, energy and experience Anne provided as MTA's appointee to the CMCM Board during the last couple of years.