



**Agenda Item No. 15.**

**Staff Report**

**Date:** June 18, 2020

**To:** Mayor McMillan and Councilmembers

**From:** Joe Chinn, Town Manager  
Jason Weber, Ross Valley Fire Department Fire Chief

**Subject:** Appointment of Council Member to the Marin Wildfire Prevention Authority Board of Directors.

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**Recommendation**

Council is requested to appoint a Council Member to serve as an Alternate Board Member on the Marin Wildfire Prevention Authority Board of Directors.

**Background and Discussion**

The Marin Wildfire Prevention Authority (MWPA) JPA is governed by a Board of Directors comprised of elected leaders from each jurisdiction of which Ross is a Member. The Council appointed Council Member Julie McMillan to serve as a Member on the MWPA Board of Directors at the March 2020 Council meeting. The MWPA has requested that each Member also appoint an alternate Member to serve on the Board.

**Fiscal, resource and timeline impacts**

N/A