

**BayRICS**  
**JOINT POWERS AUTHORITY**  
**STAFF REPORT**

**DATE:** Thursday April 10, 2014  
**TO:** BayRICS Board of Directors  
**FROM:** Barry Fraser, General Manager  
**SUBJECT:** Item 12 - Alternate Technical Advisory Committee Members

**RECOMMENDATION:**

Approve the recommendations for alternates to serve on BayRICS Technical Advisory Committee in the primary TAC member's absence.

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At its May 9, 2013 meeting, the Board approved the addition of alternate members to the Technical Advisory Committee to serve in the primary member's absence. This report identifies TAC primary and proposed alternate members, with a recommendation that the Board approve the specified alternates.

The following TAC alternates have been designated by their respective jurisdictions:

<b>Jurisdiction</b>	<b>Primary TAC Member</b>	<b>Alternate</b>
North Bay - Marin County	Shelly Nelson	Richard Chuck, Radio Shop, Marin County
North Bay -- Sonoma County	Dennis Smiley	
East Bay - Oakland	Ahsan Baig	
East Bay – EBRCSA	Tim Stuart	Kody Kerwin, Communications Chief, Contra Costa Fire
South Bay – Santa Clara County	Mark Anderson	
South Bay -- SVRIA/San Jose	VACANT	
West Bay – San Francisco	Michelle Geddes	Christopher Chamberlain, Radio Engineer Manager, San Francisco DEM
West Bay – San Mateo	Steve Dupre	Tom Meyers, Radio Interop Manager, San Mateo County
State of California	John Lemmon	