

MARIN EMERGENCY RADIO AUTHORITY

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MEMORANDUM

DATE: December 12, 2012
TO: MERA Governing Board
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM **B-5**: 2012 ANNUAL PROGRESS REPORT ON
AUTHORITY OPERATIONS AND ACTIVITIES

Recommended Action: Upon Executive Board recommendation, approve the 2012 Annual Progress Report on Authority Operations and Activities.

Background: Per Section 8.4 – Progress Reports of the MERA JPA, “at least annually, a report of the activities and operations of the Joint Powers Authority shall be provided to each of its members before January 1 of each year”. Attached is the proposed 2012 Annual Report for your review and input.

Much has been accomplished operationally and administratively in 2012, including implementation of MERA’s New Governance Structure and advancement of our Outreach Plan. The accomplishments and progress on these many fronts would not have been possible without the hard work and commitment of MERA’s Governance Work Group, Finance Committee, Outreach Subcommittee, Operations Issues Work Group, Executive Officer Work Plan Committee, System Coverage Subcommittee and Executive and Governing Boards.

2013 promises to be another year of significant progress in implementing MERA’s Strategic Plan for the benefit of its member agencies.

ATTACHMENT: 2012 Annual Progress Report on Authority Operations and Activities