

## **Agenda Item A-4**

### **MARIN EMERGENCY RADIO AUTHORITY**

c/o Novato Fire Protection District

95 Rowland Way, Novato, CA 94945

PHONE: (415) 878-2690      FAX: (415) 878-2660

[www.meraonline.org](http://www.meraonline.org)

**DATE:** February 24, 2016

**TO:** MERA Governing Board

**FROM:** Maureen Cassingham, Executive Officer

**SUBJECT:** AGENDA ITEM **A-4**: REPORT NO 36 ON STRATEGIC PLAN IMPLEMENTATION

**Recommended Action:** Receive and file Report No 36 on Strategic Plan Implementation.

**Background:** This Report provides the following updates since Report No 35 was presented to the Governing Board on January 27, 2016 with the following actions taken thereafter on 1/27/16:

- 1) Acceptance of Report 35 on Strategic Plan Implementation as revised with the addition of the Executive Board's approval of a Budget adjustment for Financial Advisory Services from Sperry Capital, Inc.
- 2) Acceptance of Report No 10 from the Next Gen Project Oversight Committee
- 3) Presentation of an Update on the Coverage Analysis Workshop by Federal Engineering

Next Gen Project related items on today's Governing Board Agenda are a Report from the MERA Finance Committee Re: Next Gen Project Bond Financing, Report No 11 from the Next Gen Project Oversight Committee, Report No 36 on Strategic Plan Implementation and a Report on Next Gen Project Delivery Approach.