

Agenda Item A-3

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

DATE: August 24, 2016
TO: MERA Governing Board
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM **A-3**: REPORT NO. 44 ON
STRATEGIC PLAN IMPLEMENTATION

Recommended Action: Receive and file Report No. 44 on Strategic Plan Implementation.

Background: This Report provides the following updates/actions since Report No 43 was presented to the Governing Board on July 27, 2016:

- 1) Acceptance of Report No. 43 on Strategic Plan Implementation
- 2) Acceptance of Report No. 18 from Next Gen Project Oversight Committee (NGPOC)
- 3) Discussion Regarding Potential Acquisition of Easement on Assessor's Parcel #059-251-05 from Martha Company and Provision of Direction Regarding Next Steps