Agenda Item A-2

MARIN EMERGENCY RADIO AUTHORITY

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DATE: September 28, 2016

TO: MERA Governing Board

FROM: Maureen Cassingham, Executive Officer

SUBJECT: AGENDA ITEM **A-2:** REPORT NO. 46 ON STRATEGIC PLAN IMPLEMENTATION

Recommended Action: Receive and file Report No. 46 on Strategic Plan Implementation.

Background: This Report provides the following updates/actions since Report No. 44 was presented to the Governing Board on August 24, 2016 and No. 45 to the Executive Board on September 14, 2016.

1) Acceptance of Report No. 44 on Strategic Plan Implementation.

2) Acceptance of Report No. 45 on Strategic Plan Implementation.

3) Approval of a Resolution of the Governing Board Approving Amendment No. 1 to the Bylaws of the Citizens Oversight Committee.

4) Approval of the Tomales Telecommunications Site Documents.

5) Approval of Report No. 19 from the Next Gen Project Oversight Committee (NGPOC).

6) Approval of Addendum No. 1 Wireless Communications Services Contract between Federal Engineering and County of Marin.

7) Approval of Report No. 20 from Next Gen Project Oversight Committee (NGPOC), including Request for Authorization to Initiate Negotiations.

8) Update on Dollar Hill Tower Project.

ATTACHMENT:

A-2a Report No. 45 on Strategic Plan Implementation (E.B. 9/14/16)