

MARIN EMERGENCY RADIO AUTHORITY

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DATE: January 13, 2016
TO: MERA Executive Board
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM **A-3**: REPORT NO 34 ON STRATEGIC PLAN IMPLEMENTATION

Recommended Action: Receive and file Report No 34 on Strategic Plan Implementation.

Background: This Report provides the following updates since Report No 33 was presented to the Governing Board on December 9, 2015, with the following actions taken thereafter on 12/9/15:

- 1) Acceptance of a Report on Next Gen System Project Cost Replenishment
- 2) Approval of the engagement of Bond and Disclosure Counsels and Bond Trustee for future bond financing
- 3) Approval of the Report on Measure A Parcel Tax Administration
- 4) Acceptance of a Report on the Coverage Analysis Workshop
- 5) Acceptance of Report No 8 from the Next Gen Project Oversight Committee.

Next Gen Project-related items on today's Executive Board Agenda are: Strategic Plan Implementation No 34, Selection of Bond and Disclosure Counsels, Request for Budget Adjustment for Financial Advisory Services – Sperry Capital, Inc., Report No 9 on Next Gen Project Oversight Committee and presentation by Federal Engineering (FE) on the System Lifecycle Report.

ATTACHMENT: (not included for 1/27/16 G.B. – reference respective date listed below)

A-3a Report No 33 on Strategic Plan Implementation (G.B. 12/9/15)