

## **Agenda Item A-3**

### **MARIN EMERGENCY RADIO AUTHORITY**

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**DATE:** July 13, 2016  
**TO:** MERA Executive Board  
**FROM:** Maureen Cassingham, Executive Officer  
**SUBJECT:** AGENDA ITEM **A-3**: REPORT NO 42 ON  
STRATEGIC PLAN IMPLEMENTATION

Recommended Action: Receive and file Report No 42 on Strategic Plan Implementation.

Background: This Report provides the following updates/actions since Report No 41 was presented to the Governing Board on May 11, 2016:

- 1) Acceptance of Report No 41 on Strategic Plan Implementation
- 2) Acceptance of Update on MERA 2016 Special Tax Bond Financing – Next Gen Project
- 3) Acceptance of Report No 16 from Next Gen Project Oversight Committee (NGPOC)

ATTACHMENT:

A-3a Report No 41 on Strategic Plan Implementation (G.B. 5/11/16)