

MARIN EMERGENCY RADIO AUTHORITY

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DATE: May 11, 2016
TO: MERA Governing Board
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM **B-2**: REPORT NO 41 ON
STRATEGIC PLAN IMPLEMENTATION

Recommended Action: Receive and file Report No 41 on Strategic Plan Implementation.

Background: This Report provides the following updates/actions since Report No 40 was presented to the Executive Board on May 4, 2016:

- 1) Acceptance of No 40 on Strategic Plan Implementation
- 2) Acceptance of Update on MERA 2016 Special Parcel Tax Bond Financing – Next Gen Project
- 3) Acceptance of Report No 15 from Next Gen Project Oversight Committee – (NGPOC) (Jeffries)

ATTACHMENT: (not included for E.B. 7/13/16 – reference respective date listed below)

B-2a Report No 40 on Strategic Plan Implementation (E.B. 5/4/16)