

**E.B. 9/14/16 Agenda Item A-2b**

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**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