

MARIN EMERGENCY RADIO AUTHORITY

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DATE: September 23, 2020
TO: MERA Governing Board
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM **A-3**: UPDATE ON NEXT GEN PROJECT SITE
LEASES/LICENSES AND LICENSE AMENDMENTS

Recommended Action: Receive and file the Update on Next Gen Project Site Leases/Licenses and License Amendments.

Background: Of the approved Next Gen Project design of 18 sites, 8 have been approved/confirmed by the Governing Board. Those sites are as follows: Prime Site EOF, Civic Center, Mt. Tam, Mt. Barnabe, Dollar Hill, Mt. Tiburon, Stewart Point (Bollinas) and Tomales.

The remaining sites of Skyview Terrace, Big Rock, Pt. Reyes, San Pedro, Sonoma Mt., Coyote Peak, Muir Beach, Wolfback Ridge, OTA and Mill Valley are in progress and at various stages of completion. The “green” sites of Coyote Peak and Muir Beach will likely require more time to finalize. The current goal is to have all site leasing/licensing complete by mid-January 2021.