

E.B. 11/18/20 Agenda Item A-2a

MARIN EMERGENCY RADIO AUTHORITY

c/o Town of Corte Madera
300 Tamalpais Drive – Corte Madera, CA 94925
Phone: (415) 927-5050
www.meraonline.org

DATE: October 28, 2020
TO: MERA Governing Board
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM **A-2:** REPORT NO 101 ON
STRATEGIC PLAN IMPLEMENTATION

Recommended Action: Receive and file Report No. 101 on Strategic Plan Implementation.

Background: This Report provides the following updates/actions since Report No. 100 was presented to the Governing Board on September 23, 2020.

- 1) Acceptance of Report No. 100 on Strategic Plan Implementation.
- 2) Receipt of Update on Next Gen Site Leases, Licenses and Lease Amendments.
- 3) Receipt of Report No. 74 on Next Gen System Project.
- 4) Approval of Proposed NGP Professional Services Contracts for Third-Party Plan Checks, Geotech Site Borings and Soils Testing.