

Agenda Item A-2

MARIN EMERGENCY RADIO AUTHORITY

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DATE: January 27, 2021
TO: MERA Governing Board
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM A-2: REPORT NO 105 ON
STRATEGIC PLAN IMPLEMENTATION

Recommended Action: Receive and file Report No. 105 on Strategic Plan Implementation.

Background: This Report provides the following updates/actions since Report No. 104 was presented to the Executive Board on January 13, 2021.

- 1) Acceptance of Report No. 104 on Strategic Plan Implementation.
- 2) Acceptance of Report No. 78 on Next Gen System Project.
- 3) Confirmation and Ratification of First Amendment to Forbes Hill Reservoir Site Lease Extending Same Through CY2023.

ATTACHMENT:

A-2a Strategic Plan Implementation Report No. 104 (E.B. 1/13/21)