



September 22, 2021

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Governing Board Communication

Agenda Item A-2

**TO: MERA Governing Board**  
**FROM: Mary Morris-Mayorga, Interim Executive Officer**  
**SUBJECT: REPORT NO. 114 ON STRATEGIC PLAN IMPLEMENTATION**

Recommended Action

Receive and file Report No. 114 on Strategic Plan Implementation.

Background

The attached Report No. 113 was provided to the Executive Board on September 8, 2021.

In addition to the updates included in that report, the Executive Board continued discussion on the Proposed New Replacement Fund as a follow-up to the April 28, 2021 Governing Board Meeting. Information on the discussion is included in the attached staff report which outlines a process for staff to provide additional information for future Executive and Governing Board meetings. The Executive Board discussed with members noting several points: going through the process would demonstrate due diligence, funding could be at a lower amount than previously proposed if the fund were created, and non-safety radios are a component of considering this proposed fund.

Attachments: MERA Executive Board Report No. 113 on Strategic Plan Implementation  
Staff Report on Discussion of Proposed New Replacement Fund