



October 27, 2021
Agenda Item A-2

Governing Board Communication

TO: MERA Governing Board
FROM: Mary Morris-Mayorga, Interim Executive Officer
SUBJECT: REPORT NO. 115 ON STRATEGIC PLAN IMPLEMENTATION

Recommended Action

Receive and file Report No. 115 on Strategic Plan Implementation.

Background

This Report provides the following updates/actions since Report No. 114 was presented to the Governing Board on September 22, 2021:

1. Received Report No 114 on Strategic Plan Implementation.
2. Received Report No 88 on Next Gen System Project.
3. Approved First Amendment to the Emergency Communications System Maintenance Agreement Between the Marin Emergency Radio Authority (MERA) and the County of Marin to include road maintenance.
4. Received the Update on Gen 1 Risk Mitigation Efforts.
5. Received the MERA System Operations Update for July and August.

The Fiscal Year 2021 Annual Audit is in progress and will be presented to the Board following completion.