



June 22, 2022

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**Governing Board Communication**

**TO: MERA Governing Board**  
**FROM: Mary Morris-Mayorga, Interim Executive Officer**  
**SUBJECT: REPORT NO. 126 ON STRATEGIC PLAN IMPLEMENTATION**

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Recommended Action

Receive and file Report No. 126 on Strategic Plan Implementation.

Background

This Report provides the following updates/actions since Report No. 125 was provided to the Governing Board on May 11, 2022:

1. Acceptance of Report No. 125 on Strategic Plan Implementation
2. Acceptance of Report No 100 on Next Gen System Project
3. Adoption of Resolution 2022-06 Reconsidering the Circumstances of the COVID-19 State of Emergency and Making Findings in Connection Therewith to Authorize Public Meetings To Be Held Via Teleconferencing Pursuant To Government Code Section 54953(e)
4. Confirmation of Regular Governing and Executive Board, and Citizens Oversight Committee Meeting Dates FY 2022-2023
5. Approval of Change Order #5 and Notice of Completion for Bid Package #1 with Fidato
6. Approval of Award of Bid Package No 2 to Fidato
7. Approval of Fiscal Year 2022-2023 Emergency Communications System Maintenance Agreement Between MERA and the County of Marin (
8. Approval of Fiscal Year 2022-2023 Technical Services Agreement Between MERA and the County of Marin
9. Approval of Fiscal Year 2022-2023 Communication System Services Agreement Between MERA and County of Marin
10. Approval of Fiscal Year 2022-2023 MERA Operating Budget and Zero-Rate Fee Schedule for Non-Member System Users including Adoption of Resolution
11. Acceptance of MERA System Operations Update – April