MARIN EMERGENCY RADIO AUTHORITY

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MEMORANDUM

DATE: December 10, 2014

TO: MERA Governing Board

FROM: Maureen Cassingham, Executive Officer

SUBJECT: AGENDA ITEM <u>C-6:</u> 2014 ANNUAL PROGRESS REPORT ON AUTHORITY OPERATIONS AND ACTIVITIES

<u>Recommended Action</u>: Upon Executive Board recommendation, approve the 2014 Annual Progress Report on Authority Operations and Activities.

<u>Background</u>: Per Section 8.4 – Progress Reports of the MERA JPA, "at least annually, a report of the activities and operations of the Joint Powers Authority shall be provided to each of its members before January 1 of each year". Attached is the proposed 2014 Annual Report for your review and input.

2015 will be devoted to Next Gen System Project Implementation.

ATTACHMENT:

C-6a 2014 Annual Progress Report on Authority Operations and Activities