

E.B. 1/13/16 Agenda Item A-3a

MARIN EMERGENCY RADIO AUTHORITY

c/o Novato Fire Protection District
95 Rowland Way, Novato, CA 94945

DATE: December 9, 2015
TO: MERA Governing Board
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM A-7: REPORT NO 33 ON STRATEGIC PLAN IMPLEMENTATION

Recommended Action: Receive and file Report No 33 on Strategic Plan Implementation.

Background: This Report provides the following updates since Report No 32 was presented to the Executive Board on November 18, 2015 with the following actions taken thereafter on 11/18:

- 1) Received and filed a Report on Next Gen Project Costs Replenishment.
- 2) Approved the recommendation from the MERA Finance Committee for Governing Board action to Engage Bond and Disclosure Counsels and Bond Trustee for future Bond Financing.
- 3) Received informational Report No 7 on the Next Gen Oversight Committee.
- 4) Approved appointment of Next Gen Project Oversight Committee Alternates.
- 5) Adopted a MERA User Training Policy to establish operational and administrative requirements for the training of all member and non-member users of the MERA System.
- 6) Received a Report on Measure A Parcel Tax Administration and provided direction on the collection of the Measure A parcel tax on floating and manufactured homes and various other requests for exemptions.

The NGPOC met earlier on December 9, 2015 and Agenda Item B-4, Report No 8, reprises their activities and actions.

Next Gen Project-related items on today's agenda are: A-8 Next Gen System Project Costs Replenishment, Item B-1 Recommendation from MERA Executive Board to Engage Bond and Disclosure Counsels and Bond Trustee for Future Bond Financing, Item B-2 Report on Measure A Tax Administration and Item B-3 Report on Coverage Analysis Workshop.

ATTACHMENTS: (not included for 1/13/16 E.B. – reference respective dates listed below)

A-7a Report No 31 On Strategic Plan Implementation (E.B. 9/9/15)

A-7b Report No 32 On Strategic Plan Implementation (EB 11/18/15)