

G.B. 9/28/16 Agenda Item A-2a

MARIN EMERGENCY RADIO AUTHORITY

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DATE: September 14, 2016
TO: MERA Executive Board
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM A-2: REPORT NO. 45 ON
STRATEGIC PLAN IMPLEMENTATION

Recommended Action: Receive and file Report No. 45 on Strategic Plan Implementation.

Background: This Report provides the following updates/actions since Report No. 44 was presented to the Governing Board on August 24, 2016:

- 1) Acceptance of Report No. 44 on Strategic Plan Implementation.
- 2) Approval of a Resolution of the Governing Board Approving Amendment No. 1 to the Bylaws of the Citizens Oversight Committee.
- 3) Approval of the Tomales Telecommunications Site Documents.
- 4) Approval of Report No. 19 from the Next Gen Project Oversight Committee (NGPOC).
- 5) Approval of Addendum No. 1 Wireless Communications Services Contract between Federal Engineering and County of Marin.

ATTACHMENTS: (not included for G.B. 9/28/16 – reference respective item listed below)

A-2a Report No. 43 on Strategic Plan Implementation (G.B. 7/27/16)

A-2b Report No. 44 on Strategic Plan Implementation (G.B. 8/24/16)