

Agenda Item B-2

MARIN EMERGENCY RADIO AUTHORITY

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DATE: January 11, 2017
TO: MERA Executive Board
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM **B-2**: REPORT NO. 50 ON
STRATEGIC PLAN IMPLEMENTATION

Recommended Action: Receive and file Report No. 50 on Strategic Plan Implementation.

Background: This Report provides the following updates/actions since Report No. 49 was presented to the Governing Board on December 14, 2016:

- 1) Acceptance of Report No. 49 on Strategic Plan Implementation.
- 2) Acceptance of Measure A Special Parcel Tax Fiscal Year 2015/16 Annual Report.
- 3) Acceptance of Measure A Special Parcel Tax FY15-16 Independent Compliance Audit.
- 4) Acceptance of Report on Next Gen Project Status of Communications Informational Report.
- 5) Acceptance of Report No. 24 from Next Gen Project Oversight Committee (NGPOC).
- 6) Approval of Phase 2 Next Gen Implementation Wireless Consultant Contract – Federal Engineering

ATTACHMENT:

B-2a Report No. 49 on Strategic Plan Implementation (G.B. 12/14/16)