

MARIN EMERGENCY RADIO AUTHORITY

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MEMORANDUM

DATE: November 13, 2013
TO: MERA Executive Board
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM **B-2**: 2013 ANNUAL PROGRESS REPORT ON
AUTHORITY OPERATIONS AND ACTIVITIES

Recommended Action: Review and revise, as needed, the 2013 Annual Progress Report on Authority Operations and Activities and recommend Governing Board approval of same.

Background: 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 2013 Annual Report for your review, input and recommendation to the Governing Board.

2014 promises to be another year of significant progress in completing the implementation of MERA’s Strategic Plan and paving the way for the Next Gen System for the benefit of its member agencies.

ATTACHMENT: 2013 Annual Progress Report on Authority Operations and Activities