

Agenda Item A-2

MARIN EMERGENCY RADIO AUTHORITY

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DATE: June 24, 2015
TO: MERA Governing Board
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM **A-2**: REPORT No 28 ON
STRATEGIC PLAN IMPLEMENTATION

Recommended Action: Receive and file Report No 28 on Strategic Plan Implementation.

Background: This Report provides the following updates since Report No 27 was presented to the Governing Board on May 13, 2015.

On May 13, 2015 the Governing Board took the following actions:

- 1) Received and filed the final report on MERA's Validation Action.
- 2) Received and filed Report No 3 on the Next Gen Project Oversight Committee (NGPOC).
- 3) Appointed Executive Board recommended applicants to the Measure A Citizens Oversight Committee (COC).
- 4) Approved a Surety Substitution for the 2010 Revenue Bonds Reserve to provide first-year cash flow for Next Gen Implementation.
- 5) Approved an Agreement between MERA and the County regarding Measure A implementation.
- 6) Directed presentation of amendments to the MERA Reserve Policy permitting an interfund transfer for Next Gen Project cash flow purposes for action on June 24.

Implementation related items on your Agenda for today's meeting include another Report on the COC, the Next Gen Project Agreement between MERA and the County, Report No 4 on the Next Gen Project Oversight Committee, Surety Award of Bid update and Reserve Fund Policy Amendment for Replacement Fund cash flow.