

## Agenda Item B-2

### **MARIN EMERGENCY RADIO AUTHORITY**

c/o Novato Fire Protection District  
95 Rowland Way, Novato, CA 94945  
PHONE: (415) 878-2690      FAX: (415) 878-2660  
[www.meraonline.org](http://www.meraonline.org)

**DATE:** May 11, 2016  
**TO:** MERA Governing Board  
**FROM:** Maureen Cassingham, Executive Officer  
**SUBJECT:** AGENDA ITEM **B-2**: REPORT NO 41 ON  
STRATEGIC PLAN IMPLEMENTATION

Recommended Action: Receive and file Report No 41 on Strategic Plan Implementation.

Background: This Report provides the following updates/actions since Report No 40 was presented to the Executive Board on May 4, 2016:

- 1) Acceptance of No 40 on Strategic Plan Implementation
- 2) Acceptance of Update on MERA 2016 Special Parcel Tax Bond Financing – Next Gen Project
- 3) Acceptance of Report No 15 from Next Gen Project Oversight Committee – (NGPOC) (Jeffries)

**ATTACHMENT:**

B-2a Report No 40 on Strategic Plan Implementation (E.B. 5/4/16)