

**MARIN EMERGENCY RADIO AUTHORITY**

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**DATE:** May 4, 2016  
**TO:** MERA Executive Board  
**FROM:** Maureen Cassingham, Executive Officer  
**SUBJECT:** AGENDA ITEM **A-4**: REPORT NO 40 ON  
STRATEGIC PLAN IMPLEMENTATION

Recommended Action: Receive and file Report No 40 on Strategic Plan Implementation.

Background: This Report provides the following updates/actions since Report No 39 was presented to the Governing Board on April 27, 2016:

- 1) Acceptance of No 39 on Strategic Plan Implementation
- 2) Acceptance of Update on MERA 2016 Special Parcel Tax Bond Financing – Next Gen Project
- 3) Approval of “MERA 2016 Bond Project Fund”
- 4) Acceptance of Report No 14 from Next Gen Project Oversight Committee – (NGPOC) (Jeffries)
- 5) Acceptance of Next Gen Project Cost Estimate – Federal Engineering – April 14, 2016
- 6) Approval of Next Gen Project Vendor Request for Proposals as presented.

**ATTACHMENTS: (not included for 5/11/16 G.B. – reference respective dates listed below)**

- A-4a Report No 38 on Strategic Plan Implementation (G.B. 3-23-16)  
A-4b Report No 39 on Strategic Plan Implementation (G.B. 4-27-16)