

MARIN EMERGENCY RADIO AUTHORITY

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MEMORANDUM

DATE: December 14, 2016
TO: MERA Governing Board
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM **A-3**: 2016 ANNUAL PROGRESS REPORT ON
AUTHORITY OPERATIONS AND ACTIVITIES

Recommended Action: Upon recommendation by the Executive Board, approve the 2016 Annual Progress Report on Authority Operations and Activities.

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 2016 Annual Report for your review and approval.

2017 will continue to be focused on Next Gen System Project Implementation and operating enhancements.

ATTACHMENT:

A-3a 2016 Annual Progress Report on Authority Operations and Activities