

Agenda Item A-3

MARIN EMERGENCY RADIO AUTHORITY

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DATE: February 24, 2021
TO: MERA Governing Board
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM A-3: REPORT NO 106 ON
STRATEGIC PLAN IMPLEMENTATION

Recommended Action: Receive and file Report No. 106 on Strategic Plan Implementation.

Background: This Report provides the following updates/actions since Report No. 105 was presented to the Governing Board on January 27, 2021.

- 1) Acceptance of Report No. 105 on Strategic Plan Implementation.
- 2) Acceptance of Report No. 79 on Next Gen System Project.
- 3) Acceptance of Report on Next Gen Project Skyview Terrace Communications Site License – Approval by MERA Executive Board.
- 4) Approval of Cost-Sharing Agreement between MERA and AT&T for Trench at Next Gen Tomales Site.
- 5) Approval of Bid Package No. 1A (Dollar Hill, Mt. Tiburon and Stewart Point) and Notice Inviting Bids.
- 6) Confirmation and Ratification of Next Gen Project Big Rock Ridge and San Pedro Ridge Site License First Amendments between MERA and C&C Equipment Company.
- 7) Approval of Next Gen Project Muir Beach Site Lease Agreement between MERA and Muir Beach Community Services District.