



July 27, 2022

Governing Board Communication

TO: MERA Governing Board
FROM: Mary Morris-Mayorga, Interim Executive Officer
SUBJECT: REPORT NO. 127 ON STRATEGIC PLAN IMPLEMENTATION

Recommended Action

Receive and file Report No. 127 on Strategic Plan Implementation.

Background

This Report provides the following updates/actions since Report No. 126 was provided to the Governing Board on June 22, 2022:

1. Election of Officers for Fiscal Year 2022-2023
2. Acceptance of Report No. 126 on Strategic Plan Implementation
3. Acceptance of Report No 101 on Next Gen System Project
4. Adoption of Resolution 2022-07 Reconsidering the Circumstances of the COVID-19 State of Emergency and Making Findings in Connection Therewith to Authorize Public Meetings To Be Held Via Teleconferencing Pursuant To Government Code Section 54953(e)
5. Approved New Appointment to Citizens Oversight Committee – District 3
6. Approval of Bid Package No. 3 for Mill Valley, Skyview Terrace, Tomales, and Wolfback Ridge and Notice Inviting Bids
7. Approval of Connectivity Support Agreement
8. Approval of Next Gen Project Mt. Burdell (AKA OTA) Emergency Communications Site Lease Agreement between MERA and Trustees of the Beverly Grey Porter Irrevocable Trust
9. Acceptance of MERA System Operations Update – May
10. Approval of Request for Additional Radios – Marin Office of Emergency Services (OES)

The updated project budget and cash flow are in progress with a Finance Committee Meeting in the planning stages for July; therefore, the Capital Budget and Reserves Funding will be presented to the Governing Board in August for adoption.

An Auditing Services Request for Proposals is in progress as John Maher, Maher & Company, communicated that his firm is currently unable to secure audit staff for the audit.