

Agenda Item A-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

DATE: March 8, 2017
TO: MERA Executive Board
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM **A-2**: REPORT NO. 52 ON
STRATEGIC PLAN IMPLEMENTATION

Recommended Action: Receive and file Report No. 52 on Strategic Plan Implementation.

Background: This Report provides the following updates/actions since Report No. 51 was presented to the Governing Board on February 22, 2017:

- 1) Acceptance of Report No. 51 on Strategic Plan Implementation.
- 2) Approval of Measure A Citizens Oversight Committee Requests for Additional Terms.
- 3) Discussion of Comprehensive Long-Term Next Gen Project Budget.
- 4) Approval of Radio Communications Contract with Motorola Solutions, Inc.

ATTACHMENT:

A-2a Report No. 51 on Strategic Plan Implementation (G.B. 2/22/17)