

Agenda Item A-2

MARIN EMERGENCY RADIO AUTHORITY

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DATE: October 25, 2017
TO: MERA Governing Board
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM A-2: REPORT NO. 59 ON
STRATEGIC PLAN IMPLEMENTATION

Recommended Action: Receive and file Report No. 59 on Strategic Plan Implementation.

Background: This Report provides the following updates/actions since Report No. 58 was presented to the Governing Board on September 27, 2017:

- 1) Acceptance of Report No. 58 on Strategic Plan Implementation.
- 2) Acceptance of Report No. 31 on Next Gen System Project (Jeffries).
- 3) Acceptance of Report on No Cost Motorola Contract Change Orders (Echols).