

**E.B. 3/14/18 Agenda Item A-2a**

**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](http://www.meraonline.org)

**DATE:** November 29, 2017  
**TO:** MERA Governing Board  
**FROM:** Maureen Cassingham, Executive Officer  
**SUBJECT:** AGENDA ITEM A-3: REPORT NO. 61 ON  
STRATEGIC PLAN IMPLEMENTATION

Recommended Action: Receive and file Report No. 61 on Strategic Plan Implementation.

Background: This Report provides the following updates/actions since Report No. 60 was presented to the Executive Board on November 8, 2017:

- 1) Acceptance of Report No. 60 on Strategic Plan Implementation.
- 2) Acceptance of Report No. 33 on Next Gen System Project (Jeffries).
- 3) Acceptance of Report on MERA Antenna Site Security Enhancement Presentation and direction to staff to further explore (Echols).

**ATTACHMENT: (not included for E.B. 3/14/18 – reference respective items as noted below)**

A-3a Report No. 60 on Strategic Plan Implementation (E.B. – 11/8/17)