

MARIN EMERGENCY RADIO AUTHORITY

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DATE: February 28, 2018
TO: MERA Governing Board
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM **A-3**: REPORT NO. 64 ON
STRATEGIC PLAN IMPLEMENTATION

Recommended Action: Receive and file Report No. 64 on Strategic Plan Implementation.

Background: This Report provides the following updates/actions since Report No. 63 was presented to the Governing Board on January 24, 2018:

- 1) Acceptance of Report No. 63 on Strategic Plan Implementation.
- 2) Acceptance of Report No. 36 on Next Gen System Project (Jeffries/Klock).