

MARIN EMERGENCY RADIO AUTHORITY

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DATE: May 2, 2018
TO: MERA Executive Board
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM A-4: REPORT NO. 67 ON
STRATEGIC PLAN IMPLEMENTATION

Recommended Action: Receive and file Report No. 67 on Strategic Plan Implementation.

Background: This Report provides the following updates/actions since Report No. 66 was presented to the Governing Board on April 25, 2018:

- 1) Acceptance of Report No. 66 on Strategic Plan Implementation.
- 2) Acceptance of Report No. 39 on Next Gen System Project (Jeffries).
- 3) Receipt of DPW CEQA Update for the Next Gen Project, including a presentation From JRA Project CEQA Consultant.

ATTACHMENT: (not included for G.B. 5/9/18 – reference respective item as noted below)

A-4a Report No. 66 on Strategic Plan Implementation (G.B. – 4/25/18)