

Agenda Item A-3

MARIN EMERGENCY RADIO AUTHORITY

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DATE: July 11, 2018
TO: MERA Executive Board
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM **A-3**: REPORT NO. 70 ON
STRATEGIC PLAN IMPLEMENTATION

Recommended Action: Receive and file Report No. 70 on Strategic Plan Implementation.

Background: This Report provides the following updates/actions since Report No. 67 was presented to the Executive Board on May 2, 2018:

- 1) Acceptance of Report No. 67 on Strategic Plan Implementation.
- 2) Acceptance of Report No. 40 on Next Gen System Project (Jeffries).
- 3) Acceptance of DPW CEQA Update for the Next Gen Project (Klock)

ATTACHMENTS;

- A- 3a Report No. 68 on Strategic Plan Implementation (G.B. 5/9/18)
- A-3b Report No. 69 on Strategic Plan Implementation (G.B. 6/27/18)