

**E.B. 7/11/18 Agenda Item A-3a**

**MARIN EMERGENCY RADIO AUTHORITY**

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**DATE:** May 9, 2018  
**TO:** MERA Governing Board  
**FROM:** Maureen Cassingham, Executive Officer  
**SUBJECT:** AGENDA ITEM **B-2**: REPORT NO. 68 ON  
STRATEGIC PLAN IMPLEMENTATION

Recommended Action: Receive and file Report No. 68 on Strategic Plan Implementation.

Background: This Report provides the following updates/actions since Report No. 66 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) Receipt of DPW CEQA Update for the Next Gen Project (Klock)

**ATTACHMENT: (not included for E.B. 7/11/18 – reference respective item as noted below)**

B-2a Report No. 67 on Strategic Plan Implementation (E.B. – 5/2/18)