Agenda Item A-2

MARIN EMERGENCY RADIO AUTHORITY

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DATE: March 13, 2019

TO: MERA Executive Board

FROM: Maureen Cassingham, Executive Officer

SUBJECT: AGENDA ITEM **A-2:** REPORT NO. 78 ON STRATEGIC PLAN IMPLEMENTATION

Recommended Action: Receive and file Report No. 78 on Strategic Plan Implementation.

Background: This Report provides the following updates/actions since Report No. 77 was presented to the Governing Board on February 27, 2019:

1) Acceptance of Report No. 77 on Strategic Plan Implementation.

2) Receipt of Report No. 51 on Next Gen System Project.

3) Acceptance of CEQA Process and Schedule Update – Next Gen Project.

Special Note: Because the Executive Board last met officially on September 12, 2018 (the 11/14 EB meeting was canceled due to lack of quorum) all the Strategic Plan Implementation Reports presented to the Governing Board are attached as noted below.

ATTACHMENT:

A-2a Strategic Plan Implementation Reports:

No. 73 (G.B. 9/26/18)
No. 74 (G.B. 10/24/18)
No. 75. (G.B. 12/12/18)
No. 76 (G.B. 1/23/19)
No. 77 (G.B. 2/27/19)