Agenda Item A-2

MARIN EMERGENCY RADIO AUTHORITY

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DATE: March 27, 2019

TO: MERA Governing Board

FROM: Maureen Cassingham, Executive Officer

SUBJECT: AGENDA ITEM **A-2:** REPORT NO. 79 ON STRATEGIC PLAN IMPLEMENTATION

Recommended Action: Receive and file Report No. 79 on Strategic Plan Implementation.

Background: This Report provides the following updates/actions since Report No. 78 was presented to the Executive Board on March 13, 2019:

1) Acceptance of Report No. 78 on Strategic Plan Implementation.

2) Receipt of Report No. 52 on Next Gen System Project.

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

4) Receipt of Update on DPW Next Gen Project Staffing.

ATTACHMENT:

A-2a Report No 78 on Strategic Plan Implementation (E.B. 3/13/19)