

**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: (note: for the GB 3/27 Meeting these are not attached-reference respective dates)**

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)