

MARIN EMERGENCY RADIO AUTHORITY

c/o Novato Fire Protection District
95 Rowland Way, Novato, CA 94945
PHONE: (415) 878-2690 FAX: (415) 878-2660
www.meraonline.org

DATE: May 8, 2019
TO: MERA Governing Board
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM **B-2**: REPORT NO. 82 ON
STRATEGIC PLAN IMPLEMENTATION

Recommended Action: Receive and file Report No. 82 on Strategic Plan Implementation.

Background: This Report provides the following updates/actions since Report No. 81 was presented to the Executive Board on May 1, 2019:

- 1) Acceptance of Report No. 81 on Strategic Plan Implementation.
- 2) Receipt of Report No. 55 on Next Gen System Project, including Media Contacts Update and Measure A Low-Income Senior Exemption Packet.
- 3) Receipt of CEQA Process and Schedule Update – Next Gen Project.
- 4) Receipt of Status Report on Motorola Change Order #8:
Multi-Protocol Label Switching (MPLS) for Microwave Network.
- 5) Receipt of Report on MERA Legacy System Motorola Support.

ATTACHMENT: (note: not included for 7/10/19 E.B. – please reference date below)

B-2a Strategic Plan Implementation Report No. 81 (E.B. 5/1/19)