

MARIN EMERGENCY RADIO AUTHORITY

c/o Town of Corte Madera
300 Tamalpais Drive – Corte Madera, CA 94925
Phone: (415) 927-5050
www.meraonline.org

DATE: January 22, 2020
TO: MERA Governing Board
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM **A-2**: REPORT NO. 90 ON
STRATEGIC PLAN IMPLEMENTATION

Recommended Action: Receive and file Report No. 90 on Strategic Plan Implementation.

Background: This Report provides the following updates/actions since Report No. 89 was presented to the Executive Board on January 8, 2020:

- 1) Acceptance of Report No. 89 on Strategic Plan Implementation.
- 2) Receipt of Report No. 63 on Next Gen System Project.
- 3) Recommendation of Proposed Federal Engineering Phase 2 Contract Amendment No. 2 to Governing Board.

ATTACHMENT: (note: not included for 3/11/20 E.B. – please reference date below)

A-2a Report No 89 on Strategic Plan Implementation (E.B. 1/8/20)