

Agenda Item A-2

MARIN EMERGENCY RADIO AUTHORITY

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DATE: November 18, 2020
TO: MERA Executive Board
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM A-2: REPORT NO 102 ON
STRATEGIC PLAN IMPLEMENTATION

Recommended Action: Receive and file Report No. 102 on Strategic Plan Implementation.

Background: This Report provides the following updates/actions since Report No. 101 was presented to the Governing Board on October 28, 2020.

- 1) Acceptance of Report No. 101 on Strategic Plan Implementation.
- 2) Approval of Report No. 75 on Next Gen System Project, Initial Bid Package and Notice inviting Bids (EOF, Civic Center and Mt. Barnabe).
- 3) Approval of Extension of Next Gen Project Federal Engineering Services Agreement.
- 4) Approval of Agreement for Computer Aided Dispatch Interface Costs.
- 5) Approval of Motorola Customer Design Documents.

ATTACHMENT:

A-2a Strategic Plan Implementation Report No. 101 (G.B. 10/28/20)