

**MARIN EMERGENCY RADIO AUTHORITY**

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**DATE:** January 13, 2021  
**TO:** MERA Executive Board  
**FROM:** Maureen Cassingham, Executive Officer  
**SUBJECT:** AGENDA ITEM **A-2**: REPORT NO 104 ON  
STRATEGIC PLAN IMPLEMENTATION

Recommended Action: Receive and file Report No. 104 on Strategic Plan Implementation.

Background: This Report provides the following updates/actions since Report No. 103 was presented to the Governing Board on December 9, 2020.

- 1) Acceptance of Report No. 103 on Strategic Plan Implementation.
- 2) Acceptance of Report No. 77 on Next Gen System Project.
- 3) Approval of Revisions to Next Gen Project Budget Line Items for Public Safety Radios, Construction, Project Contingency and Unappropriated Reserves as presented and referral of same to Finance Committee for Review and Recommendations for Bond Proceeds Draw Down and Project Cash Flow Needs

**ATTACHMENT: (note: please reference report below – not included for G.B. 1/27/21)**

A-2a Strategic Plan Implementation Report No. 103 (G.B. 12/9/20)