

G.B. 5/10/17 Agenda Item B-2b

MARIN EMERGENCY RADIO AUTHORITY

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DATE: May 3, 2017

TO: MERA Executive Board

FROM: Maureen Cassingham, Executive Officer

SUBJECT: AGENDA ITEM A-4: REPORT NO. 53 ON
STRATEGIC PLAN IMPLEMENTATION

Recommended Action: Receive and file Report No. 53 on Strategic Plan Implementation.

Background: This Report provides the following updates/actions since Report No. 52 was presented to the Executive Board on March 8, 2017:

- 1) Acceptance of Report No. 52 on Strategic Plan Implementation.
- 2) Acceptance of Update on Next Gen Project and
Discussion of Comprehensive Long-Term Next Gen Project Budget.
- 3) Discussion of Proposed Conventional Radio Channel Recommendations for
Next Gen System.