

Agenda Item A-3

MARIN EMERGENCY RADIO AUTHORITY

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DATE: November 29, 2017
TO: MERA Governing Board
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM A-3: REPORT NO. 61 ON
STRATEGIC PLAN IMPLEMENTATION

Recommended Action: Receive and file Report No. 61 on Strategic Plan Implementation.

Background: This Report provides the following updates/actions since Report No. 60 was presented to the Executive Board on November 8, 2017:

- 1) Acceptance of Report No. 60 on Strategic Plan Implementation.
- 2) Acceptance of Report No. 33 on Next Gen System Project (Jeffries).
- 3) Acceptance of Report on MERA Antenna Site Security Enhancement Presentation and direction to staff to further explore (Echols).

ATTACHMENT:

A-3a Report No. 60 on Strategic Plan Implementation (E.B. – 11/8/17)