

E.B. 9/12/18 Agenda Item A-2a

MARIN EMERGENCY RADIO AUTHORITY

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DATE: August 22, 2018
TO: MERA Governing Board
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM **A-2**: REPORT NO. 71 ON
STRATEGIC PLAN IMPLEMENTATION

Recommended Action: Receive and file Report No. 71 on Strategic Plan Implementation.

Background: This Report provides the following updates/actions since Report No. 69 was presented to the Governing Board on June 27, 2018:

- 1) Acceptance of Report No. 70 on Strategic Plan Implementation.
- 2) Acceptance of Report No. 43 on Next Gen System Project (Jeffries).
- 3) Acceptance of DPW CEQA Update for the Next Gen Project (Klock)

ATTACHMENT: (not included for E.B. 9/12/18 – reference respective item as noted below)

A- 2a Report No. 70 on Strategic Plan Implementation (E.B. 7/11/18)