

Agenda Item A-2

MARIN EMERGENCY RADIO AUTHORITY

c/o Novato Fire Protection District
95 Rowland Way, Novato, CA 94945
PHONE: (415) 878-2690 FAX: (415) 878-2660
www.meraonline.org

DATE: September 26, 2018
TO: MERA Governing Board
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM A-2: REPORT NO. 73 ON
STRATEGIC PLAN IMPLEMENTATION

Recommended Action: Receive and file Report No. 73 on Strategic Plan Implementation.

Background: This Report provides the following updates/actions since Report No. 72 was presented to the Executive Board on September 12, 2018:

- 1) Acceptance of Report No. 72 on Strategic Plan Implementation.
- 2) Receipt of Report No. 45 on Next Gen System Project: Updated Budget Estimates, Proposed Motorola Contract Change Orders #5 - #8 and Summary of Inputs from Joint Next Gen Project Oversight and Finance Committees meeting on same.
- 3) Acceptance of DPW CEQA Update for the Next Gen Project (Klock).

ATTACHMENT:

A- 2a Report No. 72 on Strategic Plan Implementation (E.B. 9/12/18)