

**G.B. 9/26/18 Agenda Item A-2a**

**MARIN EMERGENCY RADIO AUTHORITY**

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**DATE:** September 12, 2018  
**TO:** MERA Executive Board  
**FROM:** Maureen Cassingham, Executive Officer  
**SUBJECT:** AGENDA ITEM **A-2**: REPORT NO. 72 ON  
STRATEGIC PLAN IMPLEMENTATION

Recommended Action: Receive and file Report No. 72 on Strategic Plan Implementation.

Background: This Report provides the following updates/actions since Report No. 71 was presented to the Governing Board on August 22, 2018:

- 1) Acceptance of Report No. 71 on Strategic Plan Implementation.
- 2) Acceptance of Report on Measure A Senior Exemptions.
- 3) Acceptance of Report No. 44 on Next Gen System Project and Appointment of Ad Hoc Committee – Pearce, Cusimano and Gaffney – to review Next Gen Project Status to Date (Jeffries).
- 4) Approval of Recommendation to Implement the San Francisco Bay Area Regional 700/800 MHz Interoperability Fleetmap Guide Into Next Gen Radio and Programming as well as Other Interoperability Opportunities.
- 5) Adoption of MERA Microwave Data System Access Policy and Procedures.
- 6) Acceptance of DPW CEQA Update for the Next Gen Project (Klock).
- 7) Acceptance of Report on Retirement and Replacement of Richard Chuck, Communications Engineer/County DPW Communications Engineering Services Manager.

**ATTACHMENT: (not included for G.B. 9/26/18 – reference respective item as noted below)**  
A- 2a Report No. 71 on Strategic Plan Implementation (G.B. 8/22/18)