

Agenda Item B-6

MARIN EMERGENCY RADIO AUTHORITY

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DATE: November 14, 2018
TO: MERA Executive Board
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM **B-6**: REPORT NO. 75 ON
STRATEGIC PLAN IMPLEMENTATION

Recommended Action: Receive and file Report No. 75 on Strategic Plan Implementation.

Background: This Report provides the following updates/actions since Report No. 73 and Report No. 74 were presented to the Governing Board on September 26, 2018 and October 24, 2018, respectively:

- 1) Acceptance of Report No. 74 on Strategic Plan Implementation.
- 2) Receipt of Report No. 47 on Next Gen System Project.
- 3) Approval of Motorola Contract Change Orders:

#5 - Tiburon and Mill Valley Equipment: M3 Core, PA Functionality
#6 - Sonoma Mountain and Site Readiness
#9 – Equipment Spares

Motorola Change Orders #7 and #8 were tabled to November 28 Governing Board Meeting.

- 4) Acceptance of DPW CEQA Update for the Next Gen Project.

ATTACHMENTS:

B-6a Report No. 73 on Strategic Plan Implementation (G.B. 9/26/18)

B-6b Report No. 74 on Strategic Plan Implementation (G.B. 10/24/18)