

Agenda Item A-2

MARIN EMERGENCY RADIO AUTHORITY

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DATE: February 27, 2019
TO: MERA Governing Board
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM A-2: REPORT NO. 77 ON
STRATEGIC PLAN IMPLEMENTATION

Recommended Action: Receive and file Report No. 77 on Strategic Plan Implementation.

Background: This Report provides the following updates/actions since Report No. 76 was presented to the Governing Board on January 23, 2019:

- 1) Acceptance of Report No. 76 on Strategic Plan Implementation.
- 2) Receipt of Report No. 50 on Next Gen System Project.
- 3) Acceptance of Update of Next Gen Project Budget.
- 4) Acceptance of Update on Motorola Contract Change Order #8 – Multi-Protocol Label Switching (MPLS) for the Microwave Network.
- 5) Acceptance of CEQA Process and Schedule Update.
- 6) Acceptance of Update on DPW Next Gen Project Staffing Report.