

**MARIN EMERGENCY RADIO AUTHORITY**

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**DATE:**            March 27, 2019

**TO:**              MERA Governing Board

**FROM:**          Maureen Cassingham, Executive Officer

**SUBJECT:**    AGENDA ITEM **A-2:**    REPORT NO. 79 ON  
   STRATEGIC PLAN IMPLEMENTATION

Recommended Action: Receive and file Report No. 79 on Strategic Plan Implementation.

Background: This Report provides the following updates/actions since Report No. 78 was presented to the Executive Board on March 13, 2019:

- 1) Acceptance of Report No. 78 on Strategic Plan Implementation.
- 2) Receipt of Report No. 52 on Next Gen System Project.
- 3) Acceptance of CEQA Process and Schedule Update – Next Gen Project.
- 4) Receipt of Update on DPW Next Gen Project Staffing.

**ATTACHMENT: (note: not included for 5/1/19 E.B. – please reference date below)**

A-2a    Report No 78 on Strategic Plan Implementation (E.B. 3/13/19)