

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: April 24, 2019

TO: MERA Governing Board

FROM: Maureen Cassingham, Executive Officer

SUBJECT: AGENDA ITEM **A-2:** REPORT NO. 80 ON
 STRATEGIC PLAN IMPLEMENTATION

Recommended Action: Receive and file Report No. 80 on Strategic Plan Implementation.

Background: This Report provides the following updates/actions since Report No. 79 was presented to the Governing Board on March 27, 2019:

- 1) Acceptance of Report No. 79 on Strategic Plan Implementation.
- 2) Receipt of Report No. 53 on Next Gen System Project.
- 3) Receipt of CEQA Process and Schedule Update – Next Gen Project.
- 4) Receipt of Report on MERA Legacy System Motorola Support.
- 5) Receipt of Federal Engineering Contract Update.
- 6) Receipt of Next Gen Project Staffing Update.