Agenda Item A-4

MARIN EMERGENCY RADIO AUTHORITY

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DATE: June 26, 2019

TO: MERA Governing Board

FROM: Maureen Cassingham, Executive Officer

SUBJECT: AGENDA ITEM **A-4:** REPORT NO. 83 ON STRATEGIC PLAN IMPLEMENTATION

Recommended Action: Receive and file Report No. 83 on Strategic Plan Implementation.

Background: This Report provides the following updates/actions since Report No. 82 was presented to the Governing Board on May 8, 2019:

1) Acceptance of Report No. 82 on Strategic Plan Implementation.

2) Receipt of Report No. 56 on Next Gen System Project.

3) Receipt of CEQA Process and Schedule Update – Next Gen Project.