

Agenda Item A-2

MARIN EMERGENCY RADIO AUTHORITY

c/o Town of Corte Madera
300 Tamalpais Drive – Corte Madera, CA 94925
Phone: (415) 927-5050
www.meraonline.org

DATE: September 25, 2019
TO: MERA Governing Board
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM **A-2:** REPORT NO. 86 ON
STRATEGIC PLAN IMPLEMENTATION

Recommended Action: Receive and file Report No. 86 on Strategic Plan Implementation.

Background: This Report provides the following updates/actions since Report No. 85 was presented to the Governing Board on July 24, 2019:

- 1) Acceptance of Report No. 85 on Strategic Plan Implementation.
- 2) Receipt of Report No. 59 on Next Gen System Project.
- 3) Receipt of Update on First and Proposed Second Amendments to Next Generation Radio System Implementation Agreement Between MERA and County of Marin.
- 4) Receipt of CEQA Process and Schedule Update – Next Gen Project.
- 5) Receipt of Project Management – Next Gen Project Staffing Update.
- 6) Receipt of Report on Operations Working Group Attendance – Proposed Plan to Increase Member Agency Participation.