

## **Agenda Item A-4**

### **MARIN EMERGENCY RADIO AUTHORITY**

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**DATE:** May 2, 2018  
**TO:** MERA Executive Board  
**FROM:** Maureen Cassingham, Executive Officer  
**SUBJECT:** AGENDA ITEM **A-4**: REPORT NO. 67 ON  
STRATEGIC PLAN IMPLEMENTATION

**Recommended Action:** Receive and file Report No. 67 on Strategic Plan Implementation.

**Background:** This Report provides the following updates/actions since Report No. 66 was presented to the Governing Board on April 25, 2018:

- 1) Acceptance of Report No. 66 on Strategic Plan Implementation.
- 2) Acceptance of Report No. 39 on Next Gen System Project (Jeffries).
- 3) Receipt of DPW CEQA Update for the Next Gen Project, including a presentation From JRA Project CEQA Consultant.

**ATTACHMENT:**

A-4a Report No. 66 on Strategic Plan Implementation (G.B. – 4/25/18)