

## **Agenda Item A-2**

### **MARIN EMERGENCY RADIO AUTHORITY**

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**DATE:** June 27, 2018  
**TO:** MERA Governing Board  
**FROM:** Maureen Cassingham, Executive Officer  
**SUBJECT:** AGENDA ITEM **A-2**: REPORT NO. 69 ON  
STRATEGIC PLAN IMPLEMENTATION

**Recommended Action:** Receive and file Report No. 69 on Strategic Plan Implementation.

**Background:** This Report provides the following updates/actions since Report No. 68 was presented to the Governing Board on May 9, 2018:

- 1) Acceptance of Report No. 68 on Strategic Plan Implementation.
- 2) Acceptance of Report No. 41 on Next Gen System Project (Jeffries).
- 3) Acceptance of DPW CEQA Update for the Next Gen Project (Klock):
  - Summary of Project Description (PD)
  - Notice of Preparation NOP)