Agenda Item A-3

MARIN EMERGENCY RADIO AUTHORITY

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DATE: October 24, 2018

TO: MERA Governing Board

FROM: Maureen Cassingham, Executive Officer

SUBJECT: AGENDA ITEM **A-3:** REPORT NO. 74 ON STRATEGIC PLAN IMPLEMENTATION

Recommended Action: Receive and file Report No. 74 on Strategic Plan Implementation.

Background: This Report provides the following updates/actions since Report No. 73 was presented to the Governing Board on September 26, 2018:

1) Acceptance of Report No. 73 on Strategic Plan Implementation.

2) Receipt of Report No. 46 on Next Gen System Project.

3) Approval of Next Gen Project Budget Update.

4) Review and discussion of Motorola Contract Change Order Summary and Proposed Motorola Change Orders #5 - #9.

5) Acceptance of DPW CEQA Update for the Next Gen Project.