Agenda Item B-2

MARIN EMERGENCY RADIO AUTHORITY

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DATE: May 8, 2019

TO: MERA Governing Board

FROM: Maureen Cassingham, Executive Officer

SUBJECT: AGENDA ITEM **B-2:** REPORT NO. 82 ON STRATEGIC PLAN IMPLEMENTATION

Recommended Action: Receive and file Report No. 82 on Strategic Plan Implementation.

Background: This Report provides the following updates/actions since Report No. 81 was presented to the Executive Board on May 1, 2019:

1) Acceptance of Report No. 81 on Strategic Plan Implementation.

2) Receipt of Report No. 55 on Next Gen System Project, including Media Contacts Update and Measure A Low-Income Senior Exemption Packet.

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

4) Receipt of Status Report on Motorola Change Order #8: Multi-Protocol Label Switching (MPLS) for Microwave Network.

5) Receipt of Report on MERA Legacy System Motorola Support.

ATTACHMENT:

B-2a Strategic Plan Implementation Report No. 81 (E.B. 5/1/19)