

MARIN EMERGENCY RADIO AUTHORITY

c/o Novato Fire Protection District

95 Rowland Way, Novato, CA 94945

PHONE: (415) 878-2690 FAX: (415) 878-2660

www.meraonline.org

DATE: June 26, 2019

TO: MERA Governing Board

FROM: Maureen Cassingham, Executive Officer

SUBJECT: AGENDA ITEM A-4: REPORT NO. 83 ON
STRATEGIC PLAN IMPLEMENTATION

Recommended Action: Receive and file Report No. 83 on Strategic Plan Implementation.

Background: This Report provides the following updates/actions since Report No. 82 was presented to the Governing Board on May 8, 2019:

- 1) Acceptance of Report No. 82 on Strategic Plan Implementation.
- 2) Receipt of Report No. 56 on Next Gen System Project.
- 3) Receipt of CEQA Process and Schedule Update – Next Gen Project.