

Agenda Item A-2

MARIN EMERGENCY RADIO AUTHORITY

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DATE: July 24, 2019
TO: MERA Governing Board
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM A-2: REPORT NO. 85 ON
STRATEGIC PLAN IMPLEMENTATION

Recommended Action: Receive and file Report No. 85 on Strategic Plan Implementation.

Background: This Report provides the following updates/actions since Report No. 84 was presented to the Executive Board on July 10, 2019:

- 1) Acceptance of Report No. 84 on Strategic Plan Implementation.
- 2) Receipt of Report No. 58 on Next Gen System Project.
- 3) Receipt of CEQA Process and Schedule Update – Next Gen Project.

ATTACHMENT:

A-2a Report No 84 on Strategic Plan Implementation (E.B. 7/10/19)