

**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: (note: not included for 1/8/20 E.B. – please reference date below)**

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