

Agenda Item B-2

MARIN EMERGENCY RADIO AUTHORITY

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DATE: May 13, 2020

TO: MERA Governing Board

FROM: Maureen Cassingham, Executive Officer

SUBJECT: AGENDA ITEM **B-2**: REPORT NO. 95 ON
STRATEGIC PLAN IMPLEMENTATION

Recommended Action: Receive and file Report No. 95 on Strategic Plan Implementation.

Background: This Report provides the following updates/actions since Report No. 94 was presented to the Governing Board on April 22, 2020.

- 1) Acceptance of Report No. 94 on Strategic Plan Implementation.
- 2) Receipt of Report No. 68 on Next Gen System Project.
- 3) Receipt of Update on AECOM Technology Solutions – Next Gen Project Third Party Customer Design Review Services.
- 4) Receipt of Status Report on Next Gen System Implementation Agreement and Mediation Between MERA and the County of Marin.
- 5) Receipt of Permitting Update – Next Gen Project.
- 6) Receipt of Report on First Gen MERA Radio System Motorola Support Letter Expiring June 2020.