

Agenda Item A-2

MARIN EMERGENCY RADIO AUTHORITY

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DATE: June 10, 2020

TO: MERA Governing Board

FROM: Maureen Cassingham, Executive Officer

SUBJECT: AGENDA ITEM **A-2**: REPORT NO. 96 ON
STRATEGIC PLAN IMPLEMENTATION

Recommended Action: Receive and file Report No. 96 on Strategic Plan Implementation.

Background: This Report provides the following updates/actions since Report No. 95 was presented to the Governing Board on May 13, 2020.

- 1) Acceptance of Report No. 95 on Strategic Plan Implementation.
- 2) Receipt of Report No. 69 on Next Gen System Project.
- 3) Receipt of Status Report on Next Gen System Project Implementation to MERA.
- 4) Receipt of Update on AECOM Technology Solutions – Next Gen Project
Third Party Customer Design Review Services.
- 5) Approval of Assignment and Assumption Agreement Between MERA and the
County of Marin for Federal Engineering (FE) Next Gen Project Professional Services.
- 6) Conditional Approval of Sonoma – Bay Hill Microwave Link Relinquishment with
MERA – County of Sonoma – Sonoma Mountain Site License Amendment.