

## Agenda Item A-2

### **MARIN EMERGENCY RADIO AUTHORITY**

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**DATE:** July 22, 2020

**TO:** MERA Governing Board

**FROM:** Maureen Cassingham, Executive Officer

**SUBJECT:** AGENDA ITEM A-2: REPORT NO 98 ON  
STRATEGIC PLAN IMPLEMENTATION

Recommended Action: Receive and file Report No. 98 on Strategic Plan Implementation.

Background: This Report provides the following updates/actions since Report No. 97 was presented to the Governing Board on June 24, 2020.

- 1) Acceptance of Report No. 97 on Strategic Plan Implementation.
- 2) Receipt of Report No. 71 on Next Gen System Project.
- 3) Receipt of Status Report on Transition of Next Gen System Project Implementation to MERA.
- 4) Approval of Proposed Fifth Amendment to Management and Administrative Services Agreement between MERA and RGS for Next Gen Project Implementation Coordinator Position.
- 5) Approval of Proposed Real Estate Services Agreement between MERA and the County of Marin in Support of Next Gen Project Implementation.
- 6) Approval of Proposed Second Amendment to American Tower Site License Agreement for Mt. Tam.