

G.B. 12/9/20 Agenda Item A-2a

MARIN EMERGENCY RADIO AUTHORITY

c/o Town of Corte Madera
300 Tamalpais Drive – Corte Madera, CA 94925
Phone: (415) 927-5050
www.meraonline.org

DATE: November 18, 2020
TO: MERA Executive Board
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM A-2: REPORT NO 102 ON
STRATEGIC PLAN IMPLEMENTATION

Recommended Action: Receive and file Report No. 102 on Strategic Plan Implementation.

Background: This Report provides the following updates/actions since Report No. 101 was presented to the Governing Board on October 28, 2020.

- 1) Acceptance of Report No. 101 on Strategic Plan Implementation.
- 2) Approval of Report No. 75 on Next Gen System Project, Initial Bid Package and Notice inviting Bids (EOF, Civic Center and Mt. Barnabe).
- 3) Approval of Extension of Next Gen Project Federal Engineering Services Agreement.
- 4) Approval of Agreement for Computer Aided Dispatch Interface Costs.
- 5) Approval of Motorola Customer Design Documents.

ATTACHMENT: (note: please reference report below – not included for G.B. 12/9/20)

A-2a Strategic Plan Implementation Report No. 101 (G.B. 10/28/20)