

E.B. 1/13/21 Agenda Item A-2a

MARIN EMERGENCY RADIO AUTHORITY

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DATE: December 9, 2020
TO: MERA Governing Board
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM A-2: REPORT NO 103 ON
STRATEGIC PLAN IMPLEMENTATION

Recommended Action: Receive and file Report No. 103 on Strategic Plan Implementation.

Background: This Report provides the following updates/actions since Report No. 102 was presented to the Executive Board on November 18, 2020.

- 1) Acceptance of Report No. 102 on Strategic Plan Implementation.
- 2) Acceptance of Report No. 76 on Next Gen System Project.
- 3) Approval of NGP Communications Site License Agreement – Skyview Terrace.
- 4) Approval of Motorola Change Order 13 – Next Gen OTA Site.

ATTACHMENT: (note: please reference report below – not included for E.B. 1/13/21)

A-2a Strategic Plan Implementation Report No. 102 (E.B. 11/18/20)