
BOARD MEETING AGENDA

DATE: November 12, 2020

TIME: 10:00 a.m.

PLACE: This meeting will be held remotely and the public is invited to attend online or via phone. Join via computer on Zoom at:

<https://us02web.zoom.us/j/89578878294>

If your computer does not have a microphone or speakers, you may need to call in. Dial (669) 900-6833 or (346) 248-7799 and enter ID: **895 7887 8294**

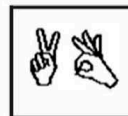
Coronavirus (COVID-19) Advisory Notice

In compliance with local and state orders, and as allowed by Executive Order N-29-20 (March 17, 2020), the MGSA will not offer an in-person meeting location for the public to attend this meeting. Members of the Board and staff may participate in this meeting via teleconference. Members of the public are encouraged to participate remotely as identified above.

How to Provide Comment

Before the meeting: Email or text your comments to Executive Officer Michael Frank at mfrank@marinjas.org no later than 4:00 P.M. on the Wednesday prior to the meeting, and they will be forwarded to the MGSA Board and read at the meeting (not to exceed 3 minutes). Please be sure to indicate the agenda item you are addressing.

During the meeting: Email or text your comments during the meeting to Executive Officer Michael Frank at mfrank@marinjas.org indicating the agenda item in your email subject line. Comments must be received before the President announces that the time for public comment on that agenda item is closed. Email comments submitted during the meeting will be read (not to exceed three minutes).



November 12, 2020 MGSA Board Agenda

A Roll Call of Board of Directors (Frank)

A1 Report from Executive Officer (Frank)

B. Public Comment

Anyone wishing to address the Board on matters not on the posted agenda may do so. Each speaker is limited to two minutes. As these items are not on the posted agenda, the Executive Officer and members of the Board may only respond briefly but topics may be agendized and taken up at a future meeting. Public input will be taken as part of each agendized item.

C. Approve Minutes of September 10, 2020 Regular Meeting (All)

D. Marin County Stormwater Pollution Prevention (MCSTOPPP) Program Update (Carson)

E. Marin Humane Contract Approval (Frank)

F. Election of President and Vice President of the MGSA Board of Directors Officers for 2021 (All)

G. MGSA Board of Directors 2021 Meeting Schedule (All)

H. Response to the 2019/20 Civil Grand Jury Report Entitled, "Climate Change: How Will Marin Adapt?" (Frank)

I. Professional Services Agreement with Maureen Chapman for Bookkeeping and Accounting Services (Frank)

J. Community Media Center of Marin (CMCM) Annual Report Transmittal (Frank)

K. Adjournment

NEXT SCHEDULED MEETING: January 14, 2020

NOTE: A complete copy of the agenda packet is available on MGSA's website at <http://maringeneralservicesauthority.com>. Also, at this website one can sign up for all Board of Directors Meeting notifications.

DISTRIBUTION: Clerk to the Board of Supervisors and San Rafael City Clerk for posting; City/Town Managers/County Administrator; Novato City Clerk (w/minutes); Denise Merleno at TAM; General Counsel Dave Byers; Contractors Wayne Bush, Bob Brown, Maureen Chapman, and Christine O'Rourke; Michael Eisenmenger, CMCM; Bruce Anderson; Eric Dreikosen; and Madeline Thomas.