

## **BOARD MEETING AGENDA**

**DATE:** March 11, 2021

**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/86708952429>

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: 86708952429

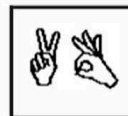
### **Coronavirus (COVID-19) Advisory Notice**

In compliance with local and state shelter-in-place 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](mailto: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](mailto: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).



## March 11, 2021 MGSA Board Agenda

- A. **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 agendaized and taken up at a future meeting. Public input will be taken as part of each agendaized item.*
- C. **Approve Minutes of January 14, 2021 Regular Meeting** (All)
- D. **Marin County Storm Water Pollution Prevention Program (MCSTOPPP) Update and Fiscal Year 2021-2022 Proposed Budget** (Carson)
- E. **Audit of the Franchise and PEG Fees Paid by Comcast to the Marin General Services Authority for 2017 – 2019, Issuance of Demand Letter, and Extension of Tolling Agreement** (Frank)
- F. **MGSA Transition to a Virtual Office Space and Delegation of Authority for Contract Negotiations with the Transportation Authority of Marin to Provide Various Office-Related Services** (Frank)
- G. **Office Space Lease Termination at 555 Northgate Drive, Suite 102, San Rafael** (Frank)
- H. **MGSA Fiscal Year 2021-22 Ad Hoc Budget Subcommittee Appointment** (Board)
- I. **Adjournment**

**NEXT SCHEDULED MEETING:** May 13, 2021

**NOTE:** A complete copy of the agenda packet is available on MGSA's website at <http://maringeneralservicesauthority.com>. Also, at this website one can subscribe to 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, CCM; Bruce Anderson; Eric Dreikosen; and Madeline Thomas.