

SPECIAL BOARD MEETING AGENDA

DATE: August 11, 2021
TIME: 12:00 p.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/84657016286>

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: [84657016286](https://us02web.zoom.us/j/84657016286)

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@marinipas.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 included in the public record. 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@marinipas.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 into the record (not to exceed three minutes).

- A. Board Roll Call
- B. [MCSTOPPP Amendment to Joint Exercise of Powers Agreement \(JEPA\)](#) (Carson)
- C. Adjournment

