

BOARD MEETING AGENDA

DATE: January 13, 2022

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/89608062183>

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: [89608062183](https://us02web.zoom.us/j/89608062183)

Coronavirus (COVID-19) Advisory Notice

PLACE: Via Videoconference/Teleconference Only pursuant to AB361 and in accordance with Marin County Public Health guidelines, this meeting will be held by videoconference only during the duration of the COVID-19 emergency. Members of the public who wish to observe and participate in the meeting may do so by computer or phone.

How to Provide Comment

Members of the public may submit public comment by:

1. Emailing mfrank@marinjpas.org before or during the meeting;
2. Joining the meeting by Zoom; or by
3. Joining the meeting by phone and dialing *9 to add yourself to the speaker queue.



The meeting facilities are accessible to persons with disabilities. Requests for special accommodations (assisted listening device, sign language interpreters, etc.) should be directed to Michael Frank, 415-446-4428 or email: michael@michaelsfrank.com **no later than 5 days** before the meeting date.

January 13, 2022 MGSA Board Agenda

- A. **Discuss and Consider Passing Resolution Continuing Virtual Meetings Pursuant to Assembly Bill 361 [Ortiz]** (Frank)
- B. **Report from Executive Officer** (Frank)
- C. **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.
- D. **Approve Minutes of November 18, 2021 Regular Meeting** (All)
- E. **Marin County Storm Water Pollution Prevention Program (MCSTOPPP) Update and Fiscal Year 2022-2023 Proposed Budget** (Frank / Carson)
- F. **MGSA Board Appointments to the Community Media Center of Marin (CMCM) Board of Directors** (Frank)
- G. **CMCM Annual Report Fiscal Year 2020/21** (Frank / Eisenmenger)
- H. **MGSA Work Plan Status Update for FY 2021-22 and Input on FY 2022-23 Work Plan Initiatives** (Frank)
- I. **Adjournment**

NEXT SCHEDULED MEETING: March 10, 2022

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.