

DATE: August 11, 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/82699861817>

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: [82699861817](https://us02web.zoom.us/j/82699861817)

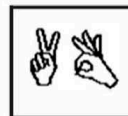
Coronavirus (COVID-19) Advisory Notice

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 your comments to Executive Officer Michael Frank at mfrank@marinjpas.org no later than 4:00 P.M. on Wednesday, May 13, 2020, 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 your comments during the meeting to Executive Officer Michael Frank at mfrank@marinjpas.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).



BOARD MEETING 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 agendized and taken up at a future meeting. Public input will be taken as part of each agendized item.

REGULAR CALENDAR

- D. [Approve Minutes of May 12, 2022, Regular Meeting](#)
- E. [Professional Services Agreement with Sustainable Marin, Resilient Neighborhoods \(RN\) Program, for Outreach for the Marin Climate and Energy Partnership \(MCEP\)](#) (O'Rourke)

CLOSED SESSION

- F. **CONFERENCE WITH LEGAL – ANTICIPATED LITIGATION**
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9 (MGSA v. Hanne Callaert dba Marin Green Cab)
- G. **CONFERENCE WITH LEGAL – Contract Negotiations: MCEP Partnership Coordinator; and Finance and Accounting Coordinator - California Code Section 54957.6**
- H. **CONFERENCE WITH LEGAL – Contract Negotiations - MGSA Executive Officer – California Government Code Section 54957.6**

OPEN SESSION

- I. [MGSA Program Contractors' and Executive Officer Professional Services Agreement Changes regarding Christine O'Rourke, Maureen Chapman, and Michael Frank](#) (Frank)
- J. **Adjournment**

NEXT REGULARLY SCHEDULED MEETING: September 8, 2022

NOTE: A complete copy of the agenda packet is available on MGSA's website at <http://maringeneralservicesauthority.com>