

BOARD MEETING AGENDA

DATE: November 10, 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/87084122501>

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: 87084122501

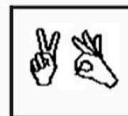
Coronavirus (COVID-19) Advisory Notice

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@marinjpas.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@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).



November 10, 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 September 8, 2022 Regular Meeting](#) (All)
- E. [Community Media Center of Marin Annual Report Transmittal](#) (Eisenmenger)
- F. [MGSA Board Appointments to the Community Media Center of Marin \(CMCM\) Board of Directors](#) (Frank)
- G. [Tentative 2023-2026 Agreement for Animal Control Services Between the County / Animal Services JPA and Marin Humane](#) (Frank)
- H. [Election of 2023 Board Officers: 1\) President and 2\) Vice-President](#) (All)
- I. [Transmittal of the Annual Fiscal Year 2021/22 MGSA Financial Statement and Audit Report](#) (Frank)
- J. [2023 MGSA Board Meeting Schedule](#) (All)
- K. [2023 MGSA Board Meeting Format Post COVID Emergency Order](#) (Byers)
- L. **Adjournment**

NEXT SCHEDULED MEETING: January 12, 2023

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