

## **BOARD MEETING AGENDA**

**DATE:** March 9, 2023

**TIME:** 10:00 a.m.

**PLACE:** This meeting will be held in person and remotely. If desired, join via computer on Zoom at: <https://us02web.zoom.us/j/87848553296>

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: [87848553296](https://us02web.zoom.us/j/87848553296)

### **How to Provide Comment**

Members of the public may submit public comment by:

1. Emailing [mfrank@marinjpas.org](mailto:mfrank@marinjpas.org) the day before the meeting;
2. Attending the meeting and speaking during public comment periods;
3. Joining the meeting by Zoom and being acknowledged to speak by the President of the Board during public comment periods;
4. Joining the meeting by phone and dialing \*9 to add yourself to the speaker queue.

**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 the Board may only respond briefly. Public input will be taken as part of each agenda item.*

**C. [Approve Minutes of November 10, 2022 Regular Meeting, January 12, 2023 Meeting Canceled](#) (All)**

**D. [CONTINUED FROM 1/12/23 CANCELED MEETING - Marin County Storm Water Pollution Prevention Program \(MCSTOPPP\) Update and Fiscal Year 2023-2024 Proposed Budget](#) (Frank / Carson)**



**March 9, 2023 MGSA Board Agenda**

- E. [CONTINUED FROM 1/12/23 CANCELED MEETING - MGSA Work Plan Status Update for FY 2022-23 and Input on FY 2023-24 Work Plan Initiatives](#) (Frank)
- F. [Addendum to the Professional Services Contract with Marin County dated October 20, 2020, for PG&E - Energy Watch Partnership Funds for the Marin Climate and Energy Partnership \(MCEP\)](#)
- G. [Delegation of MarinMap Contract Approval Authority for GTG \(GIS Strategic Planning Services\) to the Executive Officer](#)
- H. **Adjournment**

**NEXT SCHEDULED MEETING:** May 11, 2023

**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.