

BOARD MEETING AGENDA

- DATE:** September 14, 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/87945689252>

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: [87945689252](https://us02web.zoom.us/j/87945689252)

How to Provide Comment

Members of the public may submit public comment by:

1. Emailing 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 agendized item.

C. [Approve Minutes of May 11, 2023 Regular Meeting](#) (All)

D. [Streetlight Maintenance Exercise of Term Extension Option for 2020 Services Agreement - DC Electric, Inc.](#) (Frank)



September 14, 2023 MGSA Board Agenda

E. [MGSA Executive Officer Recruitment Process](#) (Chanis)

F. **Adjournment**

NEXT SCHEDULED MEETING: November 9, 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.