

## **BOARD MEETING AGENDA**

**DATE:** October 26, 2023

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

**PLACE:** This meeting will be held in person at 900 Fifth Avenue, Suite 100, San Rafael.

### **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.

**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.*

### **RECESS INTO CLOSED SESSION**

**C. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957: PUBLIC EMPLOYMENT - Title: Executive Officer**

### **RETURN TO OPEN SESSION**

**D. 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.

