

BOARD MEETING AGENDA

DATE: January 11, 2024
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 the day before the meeting.
2. Attending the meeting and speaking during public comment periods.

A. Report from Executive Officer (Frank)

B. Public Comment

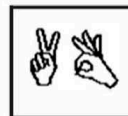
Anyone wishing to address the Board on matters not on the posted agenda may do so. Each speaker is limited to two minutes. As these items are not on the posted agenda, the Executive Officer and the Board may only respond briefly. Public input will be taken as part of each agenda item.

C. [Approve Minutes of October 26, 2023 and November 9, 2023 Regular Meetings \(All\)](#)

D. [Marin County Storm Water Pollution Prevention Program \(MCSTOPPP\) Update and Fiscal Year 2024/25 Proposed Budget](#) (Frank / Carson)

E. [MGSA Work Plan Status Update for FY 2023/24 and Input on FY 2024/25 Work Plan Initiatives](#) (Frank)

RECESS INTO CLOSED SESSION



The meeting facilities are accessible to persons with disabilities. Requests for special accommodations (assisted listening device, sign language interpreters, etc.) should be directed to Michael Frank, 415-446-4428 or email: michael@michaelsfrank.com **no later than 5 days** before the meeting date.

January 11, 2024 MGSA Board Agenda

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

RETURN TO OPEN SESSION

- F. [Executive Officer Professional Services Agreement with McGill and Associates, LLC.](#)
(Chanis)
- G. [Transmittal of Annual Fiscal Year 2022/23 Year-End Financial Statement and Audit Report](#) (Frank)
- H. **Adjournment**

NEXT SCHEDULED MEETING: March 14, 2024

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