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## **BOARD MEETING AGENDA**

**DATE:** September 12, 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 [amcgill@marinjpas.org](mailto:amcgill@marinjpas.org) the day before the meeting.
2. Attending the meeting and speaking during public comment periods.

**A. Report from Executive Officer (McGill)**

**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 9, 2024](#), Regular Meeting (McGill)**

**D. [Approve Minutes of June 17, 2024](#), Special Meeting (McGill)**

**E. Presentation on Marin Clean Energy Program (Christine O'Rourke)**

**F. [Consider and Approve Budget Modification for FY 2024/25 in the amount of \\$32,071.54 from Marin Map Fund Balance To Marin Map Operating Budget for the purchase of a new physical server.](#) (Wayne Bush)**

**G. [Consider and Approve a Memorandum of Understanding with the County of Marin to provide services to upgrade Marin Map applications from GeoCortex to ArcGIS and authorize the purchase of services in the amount of \\$52,800.](#) (Wayne Bush)**

**September 12, 2024, MGSA Board Agenda**

H. [Consider Establishing a Board Ad-Hoc Committee to study the District Attorney's Office Mediation Program and make recommendations to the full Board.](#) (McGill)

I. **Adjournment**

**NEXT SCHEDULED MEETING:** November 14, 2024

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