

900 Fifth Avenue, Suite 100 San Rafael, CA 94901 415.446.4428 maringsa.com

BOARD MEETING AGENDA

DATE: June 17, 2024

TIME: 10:00 a.m.

PLACE: This meeting will be held <u>in person</u> 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 the day before the meeting.
- 2. Attending the meeting and speaking during public comment periods.

A. Public Comment

Anyone wishing to address the Board on matters <u>not on the posted agenda</u> 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.

- B. Review and approve a one-year extension (June 30, 2024, to June 30, 2025) of the Dedicated Access Provider agreement between Marin General Services Authority and Community Media Center of Marin. (McGill)
- C. Adjournment

NEXT SCHEDULED MEETING: July 11, 2024

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