
BOARD MEETING AGENDA

DATE: May 9, 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 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 agenda item.

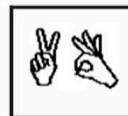
C. [Approve Minutes of March 14, 2024, Regular Meeting](#) (McGill)

D. [Fiscal Year 2024/25 MGSA Operating Budget and Annual Work Plan](#) (McGill)

E. [Receive the Community Media Center of Marin's \(CMCM\) Budget and Capital Plan for July 2024 through June 2025](#) (Eisenmenger)

F. [District Attorney's Office Transmission of Mediation Program Report](#) (McGill)

G. Adjournment



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.

May 9, 2024, MGSA Board Agenda

NEXT SCHEDULED MEETING: July 11, 2024

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