

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

## **BOARD MEETING AGENDA**

DATE: March 14, 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. Report from Executive Officer (McGill)
- B. 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.

- C. Approve Minutes of January 11, 2024, Regular Meetings (All)
- D. Revisions to Taxicab Regulation Program Fee Schedule (Brown)
- E. Resolution updating and amending Conflict of Interest Code for MGSA (McGill/Byers)
- F. Adjournment

**NEXT SCHEDULED MEETING:** May 9, 2024











## January 11, 2024 MGSA Board Agenda

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