BOARD MEETING AGENDA

DATE and Time: May 8, 2025, at 10:00 a.m.

PLACE: 900 Fifth Avenue, Suite 100, San Rafael, CA.

How to Provide Comments

Members of the public may submit public comments by:

1. Emailing mgsastaff@marinjpas.org the day before the meeting.

2. Attending the meeting and speaking during public comment periods.

A. **Report from Executive Officer**

B. **Public Comment**

A member of the public may address the Board for no more than two minutes on items not listed on the agenda. As these items are not on the agenda, the Executive Officer and Board may briefly respond. Public comments for each speaker will also be taken during each agenda item.

C. [Approve Minutes of January 9, 2025, Regular Meeting](#) (Executive Officer)

D. [Discussion and possible approval of a Designated Access Provider Agreement between the Marin General Services Authority and the Community Media Center of Marin (CMCM) for the provision of public, educational, and government (PEG) access services](#) (Executive Officer)

E. [Presentation and Receipt of the Community Media Center of Marin's (CMCM) Budget for July 1, 2025, through June 30, 2026](#) (Eisenmenger)

F. [Approval of Term Extension for Streetlight Maintenance Services Agreement with DC Electric, Inc. (Originally Executed in 2020, extended for two years in 2023)](#) (Executive Officer)

G. [Receipt of the District Attorney's Office Mediation Program Report](#) (Executive Officer)

The meeting facilities are accessible to persons with disabilities. Requests for special accommodations should be directed to mgsastaff@marinjpas.org at least 48 hours before the meeting date.

H.   [Discussion and possible approval of the FY 2025/26 MGSA Operating Budget and Annual Work Plan](#) (Executive Officer)

I.   **Adjournment**

NEXT SCHEDULED MEETING: July 10, 2025

NOTE: The complete agenda packet is available at http://maringeneralservicesauthority.com