
BOARD MEETING AGENDA

DATE: January 9, 2025

TIME: 10:00 a.m.

PLACE: This meeting will be in-person at 900 Fifth Avenue, Suite 100, San Rafael.

How to Provide Comment

Members of the public may submit public comments by:

1. Emailing amcgill@marinipas.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 November 14, 2024, Regular Meeting](#) (McGill)

D. [Marin County Storm Water Pollution Prevention Program \(MCSTOPP\) Update and Fiscal Year 2025/26 Proposed Budget](#) (Carson)

E. [Community Media Center of Marin Annual Report Transmittal](#) (Eisenmenger)

F. [MGSA Mediation Program Board Ad-Hoc Committee Update and Recommendations](#) (McGill)

G. [Transmittal of Annual Fiscal Year 2023/24 Year End Financial Statement and Audit Report](#) (McGill)

H. Adjournment

January 9, 2025, MGSA Board Agenda

NEXT SCHEDULED MEETING: March 13, 2025

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