

## **BOARD MEETING AGENDA**

**DATE:** November 13, 2025

**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](mailto: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 agendized item.*

**C. [Approve Minutes of September 17, 2025, Regular Meeting](#) (McGill)**

**D. [MGSA Board Appointments to the Community Media Center of Marin \(CMCM\) Board of Directors](#) (McGill)**

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

**F. [Consider establishing a Marin Map Move Forward Ad Hoc Committee to Review the Marin Map Assessment Reports and Make Recommendations on any Program Modifications to the full MGSA Board](#) (McGill)**

**November 13, 2025, MGSA Board Agenda**

- G. [Authorize the Executive Officer to execute a Second Addendum to the Professional Services Contract with Marin County dated October 20, 2020, for PG&E - Energy Watch Partnership Funds for the Marin Climate and Energy Partnership](#) (MCEP – Christine O’Rourke)
- H. [Election of 2026 Board Officers: 1\) President and 2\) Vice President](#) (All)
- I. [2026 MGSA Board Meeting Schedule](#) (All)
- J. **Adjournment**

**NEXT SCHEDULED MEETING:** January 8, 2026

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