
BOARD MEETING AGENDA

DATE: May 14, 2026

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@marinjpas.org the day before the meeting.
2. Attending the meeting and speaking during public comment periods.

CLOSED SESSION

1. 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.

- 2. CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION;** Executive Officer pursuant to Government Code Section 54957.6

OPEN SESSION

A. Report from Executive Officer

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 respond only briefly. Public input will be taken as part of each agendized item.

May 14, 2026, MGSA Board Agenda

- C. [Approve Minutes of March 19, 2026, Regular Meeting](#) (Executive Officer)
- D. [Authorize the Executive Officer to sign and execute a Professional Services Agreement with Sustainable Marin as part of MGSA's Marin Climate and Energy Program to conduct community outreach and education through its Resilient Neighborhoods \(RN\) program and to include \\$107,800 in the MCEP FY 26/27 Budget and authorize, as outlined within the agreement, a 3% increase in the final two years of the agreement, Resolution 2026-02.](#) (O'Rourke)
- E. [Tentative July 1, 2026 – June 30, 2029, Agreement for Animal Control Services Between the County / Animal Services JPA and Marin Humane](#) (Executive Officer)
- F. [Presentation and Receipt of the Community Media Center of Marin's \(CMCM\) Budget for July 1, 2026, through June 30, 2027](#) (Eisenmenger)
- G. [Receipt of the District Attorney's Office Mediation Program Report](#) (Executive Officer)
- H. [Discussion and possible action regarding Executive Officer Professional Services Agreement, proposed salary adjustment, Resolution 2026-03.](#) (Board President)
- I. [Discussion and possible approval of the FY 2026/27 MGSA Operating Budget and Annual Work Plan, Resolution 2026-04.](#) (Executive Officer)

NEXT SCHEDULED MEETING: July 9, 2026

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