
BOARD MINUTES FOR MEETING OF APRIL 13, 2017

The meeting came to order in the San Rafael City Council Chambers at 10:01 a.m.

MGSA Board Members Attending: Members Dan Eilerman, Regan Candelario, Andy Poster, and Alternate Greg Chanis were present. President Sean Condry, Vice President Jim Schutz, and Members Dan Schwarz, and Adam Politzer were absent.

Program Contractors Attending: Executive Officer Michael Frank, MCSTOPPP Program Manager Terri Fashing, County Assistant Public Works Director Pat Echols, and County Division Manager Steve Devine.

A. Public Comment

No public comment.

B. MCSTOPPP Update and Fiscal Year 2017-2018 Proposed Budget

Frank introduced the item and Program Manager Terri Fashing responded to questions on the MCSTOPPP budget revised from the March 9, 2017 MGSA meeting. Following discussion, a motion was put forward by Chanis, and seconded by Poster.

The motion was passed 4 – 0 with Condry, Schwarz, Politzer, and Schutz absent.

The meeting adjourned at 10:14 a.m.



Michael S. Frank, Executive Officer