

## **BOARD MINUTES FOR MEETING OF MARCH 9, 2017**

The meeting came to order in the San Rafael City Council Chambers at 10:02 a.m.

**MGSA Board Members Attending:** Vice President Jim Schutz, Dan Eilerman, Dan Schwarz, Regan Candelario [arrived 10:07 am], Andy Poster, and Adam Politzer were present. President Sean Condry was absent.

**Program Contractors Attending:** Executive Officer Michael Frank, General Counsel David Byers, Marin Humane Executive Director Nancy McKinney, Marin Humane Captain Cindy Machado, MCSTOPPP Program Manager Teri Fashing, and Assistant Marin County Public Works Director Pat Echols.

**A. Minutes of January 12, 2017 Regular Meeting.**

Motion by Eilerman, seconded by Schwarz to approve the minutes of the January 12, 2017 meeting. Motion was approved 5 – 0 with Candelario and Condry absent.

**B. Report from Executive Officer**

Frank reported on Executive Officer activities since the last meeting. In particular, he mentioned the organization's new logo, new Board Alternate Greg Chanis, a subpoena, and provided the Board with the Program Narrative of a grant that MCEP recently submitted.

**C. Public Comment**

No public comment.

**D. Taxicab Regulation Program Update.**

Board received written update.

**E. MarinMap Program Update and Demonstration**

Board received written update.

**F. Animal Services Program Update (Frank)**

Frank introduced the item and Marin Humane Executive Director Nancy McKinney and Marin Humane Captain Cindy Machado provided an update and answered questions of the Board. No action was taken.

**G. MCSTOPPP Fiscal Year 2016-17 Budget (Fashing)**

Frank introduced the item and Fashing presented the MCSTOPPP budget. Following discussion, a motion was put forward by Candelario, seconded by Schwarz stating the following:

- Set a MGSA Special Board Meeting for April 13 at 10:00 am to consider the recommendation of the MCSTOPPP Budget to the Board of Supervisors; and
- Appoint Condry, Schwarz, and Politzer to an ad hoc committee along with MGSA and MCSTOPPP staff to consider the development of a budget strategy regarding shared services and reserves as well as answer any specific more detailed questions of Board members.

The motion was passed 6 – 0 with Condry absent.

**H. Fiscal Year 2015-2016 Year-End Financial Audit (Frank)**

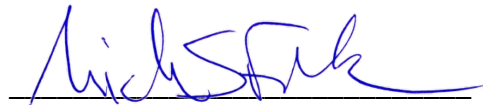
Frank presented the Audit. The Board accepted the Annual Financial Statement and Audit Report for Fiscal Year 2015 – 2016 by a vote of 6 – 0 with Condry absent.

**I. Closed Session Regarding Mobilitie, LLC and MGSA Owned Streetlights**

The Board recessed into Closed Session. No action was taken.

**J. Closed Session.**

The meeting adjourned at 11:52 p.m.

  
Michael S. Frank, Executive Officer