

BOARD MINUTES FOR MEETING OF MAY 13, 2021

As a result of the COVID-19 pandemic, the Board Meeting came to order on-line in compliance with orders, as allowed by Executive Order N-29-20 (March 17, 2020). The meeting started at 10:02 a.m.

MGSA Board Members Attending: President Greg Chanis, Vice President Andy Poster, and Members Chris Blunk, Adam McGill, and Craig Middleton were present. Members Angela Nicholson and Cristine Alilovich were absent.

Program Contractors Attending: Executive Officer Michael Frank, General Counsel Pat Richardson, and Contractors Wayne Bush, Bob Brown, and Maureen Chapman.

A. Report from Executive Officer

The Executive Officer reported on activities since the last meeting. In particular, he mentioned:

- Administration
 - Appreciation letter sent to Sean Condry for his years of service to the MGSA Board and a copy to the San Anselmo City Manager
 - Activities related to the move out of offices and a new, less expensive working model with TAM
- Taxi
 - Ongoing discussions regarding enforcement
 - All companies and drivers set to renew in July
- Telecommunications
 - There are 12 AT&T pole reservations, all in Novato. Working with DC Electric/Bob Brown/AT&T to monitor process
- CATV
 - Executive Director provided a presentation to the CMCM Board on Digital Marin.
- Digital Marin County-wide Strategic Broadband Planning Effort
 - Wrapped up facilitating Working Group on governments and emergency management interests

B. Public Comment

There was one public comment read by the Executive Officer from Kevin Carroll, Sausalito Taxi (attached to these minutes).

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C. Board Meeting Minutes of March 11, 2021 Board Meeting

Motion by Middleton, seconded by McGill to approve the minutes. Motion was approved 5 – 0 – 2 with Alilovich and Nicholson absent.

D. Fiscal Year 2021/22 MGSA Operating Budget and Work Plan

Executive Officer Frank presented the Proposed Operating Budget and Work Plan for FY 2021/22 (presentation attached to minutes).

Following Board questions and discussion, a motion to approve Resolution 2021 - 06 adopting the FY 2021/22 Budget and Workplan as presented was made by Poster and seconded by McGill. The resolution was passed 5 – 0 – 2 with Alilovich and Nicholson absent.

E. Receive the Community Media Center of Marin's (CMCM) Budget and Capital Plan for July 2021 through June 2022

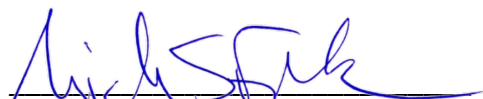
Executive Officer Frank provided an introduction of the item. No action was recommended or taken.

F. Abandoned Vehicle Abatement Program 10-Year Renewal and Authorization to April 2032

Following Board questions and discussion, a motion to approve Resolution 2021 - 07 extending the Marin County Abandoned Vehicle Abatement program and fee until April 2032 was made by Middleton and seconded by Blunk. The resolution was passed 5 – 0 – 2 with Alilovich and Nicholson absent.

G. Adjournment

The meeting adjourned at 11:10 a.m.



Michael S. Frank, Executive Officer