
BOARD MINUTES FOR SPECIAL MEETING OF AUGUST 11, 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 **12:02 p.m.**

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

Program Contractors Attending: Executive Officer Michael Frank, General Counsel Dave Byers, and MCSTOPPP Manager Rob Carson.

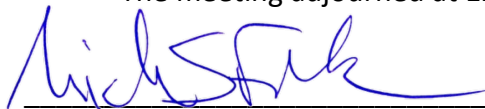
A. Roll Call

B. MCSTOPPP Amendment to Joint Exercise of Powers Agreement (JEPA)

Motion made by Nicholson, seconded by McGill, to approve Resolution 2021-08, amending and restated the MCSTOPPP Joint Exercise of Powers Agreement (JEPA) and sending to the Marin County Flood Control and Water Conservation District Board of Supervisors for their consideration. Motion passed with Chanis, Alternate Condry, Blunk, McGill, and Nicholson voting in the affirmative. Alilovich and Middleton were absent.

C. Adjournment

The meeting adjourned at 12:06 p.m.



Michael S. Frank, Executive Officer