
BOARD MINUTES FOR MEETING OF NOVEMBER 10, 2022

As a result of the COVID-19 pandemic, the Board Meeting came to order on-line in compliance with of AB 361. The meeting started at 10:00 a.m.

MGSA Board Members Participating: President Greg Chanis, Vice President Chris Blunk, and Members Dan Eilerman, Adam McGill, Andy Poster, and Robert Zadnik were present. Nadine Hade was absent.

Program Contractors Attending: Executive Officer Michael Frank, General Counsel Dave Byers, and CMCM Executive Director Michael Eisenmenger.

A. Discuss and Consider Passing Resolution Continuing Virtual Meetings Pursuant to Assembly Bill 361 [Ortiz]

Following a brief introduction by the President and Executive Officer, the Board voted to authorize remote teleconferencing of meeting of the MGSA Board pursuant to Assembly Bill 361. Motion by Eilerman, seconded by McGill to adopt Resolution 2022-14 authorizing teleconference meetings of the MGSA Board of Directors pursuant to Assembly Bill 361. Motion was approved 6 – 0 with Hade absent.

There was no public comment on the item.

B. Report from Executive Officer

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

Administration

- Work on the FY 2021/22 Annual Financial Audit
- A new invoice report is going out to the Board on a quarterly basis

MarinMap

- Strategic Plan – Kickoff meeting held with County GIS Team and MGSA consultants
- Email going out today to City/Town Managers/Agency Heads regarding GIS contacts in jurisdictions

Taxi

- Kick off renewals for the 2023 year are underway

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- Taxi lockbox installed outside of TAM for application submittals

Animal Care and Control Program

- Held contract negotiation meetings and reached tentative agreement
- Thank you to the Negotiations Team: Christa Johnson, Greg Chanis, Dan Eilerman, and Erica Hellmold

CATV

- CMCM – New CMCM Board Member Robert Zadnik appointed by MMA

Telecommunications

- No small cell applications

C. Public Comment

None

D. Approve Minutes of September 8, 2022 Regular Meeting

Motion by Poster, seconded by Blunk, to approve the minutes for the September 8th, 2022 Board Meeting. Motion was approved 4 – 0 with Members McGill and Zadnik abstaining and Hade absent.

E. Community Media Center of Marin (CMCM) Annual Report Transmittal

Report presented by General Manager Michael Eisenmenger and written report received by Board. No action taken. No public comment.

F. MGSA Board Appointments to the Community Media Center of Marin (CMCM)

By motion, MGSA Board Member Robert Zadnik and Fairfax Councilmember Barbara Coler were appointed to the CMCM Board of Directors. Motion by McGill, seconded by Eilerman, and was approved 6 – 0 with Hade absent. No public comment.

G. Tentative 2023-2026 Agreement for Animal Control Services with Marin Humane

A presentation was made by Executive Officer Frank and a Board Discussion occurred regarding the contract. In particular, the steep 8% increase in the first year of the contract was the focus. Overall, the Board was supportive of the contract. No action was requested or taken by the Board. No public comment.

H. Election of President and Vice President of the MGSA Board of Directors' Officers for Calendar Year 2023

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Motion by McGill, seconded by Zadnik, to elect Greg Chanis as President of the MGSA Board, and Andy Poster as Vice President, for calendar year 2023. Motion was approved 6 – 0 with Hade absent. There was no public comment on the item.

I. Transmittal of Annual Fiscal Year 2021/22 Year-End Financial Statement and Audit Report

The Board accepted the Annual Financial Statement and Audit Reports for FY 2021/22 prepared by R.J. Ricciardi, Inc. The Executive Officer provided a brief overview and commented that the Audit was clean with no issues.

Kevin Carroll spoke at Public Comment and suggested that it would be helpful to have cost recovery programs like the Taxi Program highlighted in the Audit.

J. 2023 MGSA Board Meeting Schedule


Motion by Poster, seconded by Eilerman, to adopt the presented MGSA Board of Directors' meeting dates for calendar year 2023. Motion was approved 6 – 0 with Hade absent. There was no public comment on the item.

K. 2023 MGSA Board Meeting Format Post COVID Emergency Order

Following an introduction by Executive Officer Frank and General Counsel Dave Byers, there was a motion by Eilerman, seconded by Zadnik, to direct staff to resume in-person Board Meetings starting with the March 2023 Board Meeting and to the extent financially and logistically reasonable to incorporate teleconferencing capabilities. President Chanis and Member Eilerman volunteered to participate in the January Board Meeting in person to pilot potential new technology. The Motion was approved 6 – 0 with Hade absent. There was no public comment on the item.

L. Adjournment

The meeting adjourned at 11:17 a.m.



Michael S. Frank, Executive Office