

BOARD MINUTES FOR MEETING OF SEPTEMBER 14, 2023

The MGSA Board Meeting came to order in person and on-line. The meeting started at 10:01 a.m.

MGSA Board Members Participating: President Greg Chanis, Vice President Andy Poster, and Members Dan Eilerman, Adam McGill, and Robert Zadnik were present. Members Cristine Alilovich and April Miller were absent. (Daniel Del Monte attended as a non-voting Member)

Program Contractors Attending: Executive Officer Michael Frank and Counsel Pat Richardson.

A. Report from Executive Officer

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

Administration

- FY 22/23 Audit underway

MarinMap

- Three Strategic Planning educational sessions held. 170 participants attending.
- Survey sent out with responses due end of September.
- Meeting held with County Assessor Shelly Scott where interim contract signed. Another meeting scheduled.

Streetlight Maintenance

- Meeting with DC Electric held to discuss transitional items.

Telecommunications

- No small cell applications

B. Public Comment

None

C. Approve Minutes of May 11, 2023 Regular Meeting

Motion by Eilerman, seconded by McGill, to approve the minutes for the May 11th, 2023 Board Meeting. Motion was approved 5 – 0 with Members Alilovich and Miller absent.

There was no public comment on this item.

D. Streetlight Maintenance Exercise of Term Extension Option for 2020 Services Agreement - DC Electric, Inc. (Frank)

Executive Officer Frank presented the item. There were no questions.

A motion to approve Resolution 2023 – 06 adopting the exercise of contract extension was made by Poster and seconded by Zadnik. The Motion to approve Resolution 2023 – 6 was approved 5 – 0 with Alilovich and Miller absent.

There was no public comment on this item.

E. MGSA Executive Officer Recruitment Process (Chanis)

Board President Chanis and Executive Officer Frank presented the item and outlined options for the Executive Officer recruitment.

A motion was made by McGill and seconded by Zadnik to:

- Appoint an ad hoc recruitment subcommittee made up of Chanis, Del Monte, and McGill; and
- Delegate to the ad hoc subcommittee the authority to review applications and interview to determine which candidates to bring back to the full Board for interviews.

The motion passed 5 – 0 with Alilovich and Miller absent.

There was no public comment on this item.

F. Adjournment

The meeting was adjourned at 10:50 a.m.


