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**BOARD MINUTES FOR MEETING OF JANUARY 11, 2024**

The MGSA Board Meeting came to order in person. The meeting started at 10:00 a.m.

**MGSA Board Members Participating:** Vice President Andy Poster, and Members Cristine Alilovich, Daniel Del Monte, April Miller, and Robert Zadnik were present. President Greg Chanis and Members Cristine Alilovich and Amy Cunningham were absent.

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

**A. Report from Executive Officer**

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

**Administration**

- Lots of organizing and scheduling the transition to a new Executive Officer. A host of meetings scheduled.
- Training and transition will occur until the end of January

**MarinMap**

- Strategic Plan Update – Received report of survey and analysis of survey results; Meeting scheduled next week to determine stakeholder interviews for next steps

**Taxi**

- Permitting for 2024 is almost complete. Taxi permitting has stabilized since the pandemic with 21 taxi companies and 37 vehicles being permitted or in process. While demand for taxi services has increased, taxi companies are currently experiencing a shortage of available drivers which has resulted in a decrease of 5 vehicles being licensed for service. The program will meet its revenue projections for FY 23-24.

**Animal Care and Control Program - No update**

**CATV - No update**

**Telecommunications - No small cell applications**

**B. Public Comment**

None

**C. Approve Minutes of October 26, 2023 and November 9, 2023 Regular Meetings**

Motion by Miller, seconded by Del Monte, to approve the minutes for the October 26<sup>th</sup>, 2023 and November 9<sup>th</sup>, 2023 Board Meetings. Motion was approved 4 – 0 with President Chanis and Members Alilovich, Chanis, and Cunningham absent. There was no public comment on the item.

**D. Marin County Storm Water Pollution Prevention Program (MCSTOPPP) Update and Fiscal Year 2024/25 Proposed Budget**

Following an introduction of the item by Executive Officer Frank, Rob Carson, MCSTOPPP Program Manager, presented the proposed FY 2024-2025 Budget.

Following some Board questions of Carson, a motion was made by Del Monte, seconded by Miller, approving Resolution 2024-01 recommending adoption of the MCSTOPPP proposed budget and forwarding their recommendation to the Flood Control Board and the Marin County Board of Supervisors. Motion was approved 4 – 0 with President Chanis and Members Alilovich, Chanis, and Cunningham absent. There was no public comment on the item.

**E. MGSA Work Plan Status Update for FY 2023/24 and Input on FY 2024/25 Work Plan Initiatives**

Following a presentation by Executive Officer Frank, there was a brief discussion and some questions and answers. No action requested or taken. There was no public comment on this item.

**RECESS INTO CLOSED SESSION**

**CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957: PUBLIC EMPLOYMENT - Title: Executive Officer**

There was no closed session called.

**RETURN TO OPEN SESSION**

**F. Executive Officer Professional Services Agreement with McGill and Associates, LLC.**

Following an introduction of the item by Executive Officer Frank, a motion was made by Zadnik, seconded by Del Monte, approving Resolution 2024-02 recommending approval

of the professional services agreement appointing Adam McGill as MGSA's Executive Director. Motion was approved 4 – 0 with President Chanis and Members Alilovich, Chanis, and Cunningham absent. There was no public comment on the item.

**G. Transmittal of Annual Fiscal Year 2022/23 Year-End Financial Statement and Audit Report**

The Board accepted the Annual Financial Statement and Audit Reports for FY 2022/23 prepared by O'Conner and Company, Inc, Public Certified Accountants. The Executive Officer provided a brief overview and commented that the Audit was clean with no issues. No action was requested or received. There was no public comment.

**H. Adjournment**

The meeting adjourned at 11:09 a.m.



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Michael S. Frank, Executive Officer