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BOARD MINUTES FOR MEETING OF SEPTEMBER 12, 2024

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

MGSA Board Members Participating: President Greg Chanis, Vice President Andy Poster, and Board Members: Daniel Del Monte, Angela Robinson-Pinon, Amy Cunningham, and Robert Zadnik were present.

Program Contractors Attending: Executive Officer Adam McGill, General Counsel Dave Byers, and Marin Climate and Energy Partnership Program Coordinator Christine O'Rourke and Marin Map Program Coordinator Wayne Bush.

A. Report from Executive Officer

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

Administration

- FY 23/24 independent financial audit is underway.

Marin Map – No update.

Taxi - No update.

Animal Care and Control Program – Executive Officer had a check in meeting with Marin Humane executive team.

CATV – Work on a new DAP is underway.

Telecommunications - No small cell applications

B. Public Comment

None

C. Approve Minutes of May 9, 2024, Regular Meeting

Motion by Robinson-Pinon, seconded by Poster, to approve the minutes for the May 9, 2024, Board Meeting. Motion was approved 4 – 0 - 2. No public comment.

D. Approval Minutes of June 17, 2024, Special Meeting

Motion by Poster, seconded by Del Monte, to approve the minutes for the June 17, 2024, Board Meeting. Motion was approved 5 – 0 - 1. No public comment.

E. Receive Informational Presentation about Marin Clime and Energy Partnership

Presentation by Christine O’Rourke. No action by the Board. No public comment.

F. Consider and Approve Budget Modification for FY 2024/25 in the amount of \$32,071.54 from Marin Map Fund Balance to Marin Map Operating Budget for the purchase of a new physical server.

Presentation by Wayne Bush. Motion to approve as recommended by Del Monte, seconded by Zadnik. Motion passed 6-0.

G. Consider and Approve a Memorandum of Understanding with the County of Marin to provide services to upgrade Marin Map applications from GeoCortex to ArcGIS and authorize the purchase of services in the amount of \$52,800.

Presentation by Wayne Bush. Motion to approve as recommended by Cunningham, seconded by Robinson-Pinon. Motion passed 6-0.

H. Consider Establishing a Board Ad-Hoc Committee to study the District Attorney’s Office Mediation Program and make recommendations to the full board.

Presentation by E.O. McGill. Motion to approve as recommended by Chanis, seconded by Cunningham with Ad-Hoc Committee members being Del Monte, Robinson-Pinon, and Poster with a term of six months. Motion passed 6-0.

I. Adjournment

The meeting was adjourned at 10:55 a.m.

Adam McGill, Executive Officer