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BOARD MINUTES FOR MEETING OF MAY 9, 2024

The MGSA Board Meeting came to order in person. The meeting started at 10:03 a.m.

MGSA Board Members Participating: Vice President Andy Poster, and Board Members: April Miller, Daniel Del Monte, Angela Robinson-Pinon, and Robert Zadnik were present.

Program Contractors Attending: Executive Officer Adam McGill, General Counsel Dave Byers, and MarinMap Program Coordinator Wayne Bush.

A. Report from Executive Officer

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

Administration

- Transition of Executive Officer is complete.

MarinMap

- Wayne Bush will provide an overview of his program during the budget presentation.

Taxi - No update.

Animal Care and Control Program - No update

CATV – Michael Eisenmenger will provide an overview of this program during item E.

Telecommunications - No small cell applications

B. Public Comment

None

C. Approve Minutes of March 14, 2024, Regular Meeting

Motion by Zadnik, seconded by Del Monte, to approve the minutes for the March 14, 2024, Board Meeting. Motion was approved 5 – 0. No public comment.

D. Approval of FY 2024/2025 MGSA Budget and Workplan

Report presented by the executive officer and Wayne Bush. Motion by Del Monte to approve the Budget and Workplan as presented with the following exceptions: Reduce \$30,000 to \$0 for telecommunication applications, refund excess balance in CATV accounts to members, delete LAFCO and replace with NMWD in the member listing of MarinMap, add language to the Mediation Program Work Plan item that specifies the proposed subcommittee with review and analysis all program options. Seconded by Miller, to approve Resolution 2024-05 with the above amendments. Motion was approved 5-0. No public comment.

E. Receive and File Community Media Center of Marin Budget and Capital Improvement Plan for FY 2024/2025.

Presentation by Michael Eisenmenger. No action by the Board. No public comment.

F. Receive and File Annual Report from the Marin County District Attorney regarding the Mediation Program.

The meeting was adjourned at 11:55 a.m.

Adam McGill, Executive Office