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**BOARD MINUTES FOR MEETING OF MARCH 14, 2024**

The MGSA Board Meeting came to order in person. The meeting started at 10:02 a.m.

**MGSA Board Members Participating:** President Greg Chanis, Vice President Andy Poster, and Board Members: Amy Cunningham, 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 Taxicab Program Coordinator Bob Brown.

**A. Report from Executive Officer**

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

**Administration**

- Transition of Executive Officer progress is going well without any issues.
- Budget development has begun, and a draft budget will be presented at the May 9, 2024, meeting.
- Reminder to complete all form 700's.

**MarinMap**

- The Sewage Agency of Southern Marin withdrew from Marin Map

**Taxi** - No update from the EO but Bob Brown will present on Item D later in the meeting.

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

**CATV** - No update

**Telecommunications** - No small cell applications

**B. Public Comment**

None

**C. Approve Minutes of January 11, 2024, Regular Meeting**

Motion by Miller, seconded by Del Monte, to approve the minutes for the January 11<sup>th</sup>, 2024, Board Meeting. Motion was approved 7 – 0. No public comment.

**D. Taxicab Regulations and Program Fees**

Report presented by Bob Brown with recommendation to reduce fees in accordance with the program’s actual costs. Motion by VP Poster, seconded by Cunningham, to approve Resolution 2024-03 as presented. Motion was approved 7-0. No public comment.

**E. Update and amend MGSA Conflict of Interest Code**

Report made by General Counsel Byers. Motion by Zadnik, seconded by Miller, to approve Resolution 2024-04 as presented. Motion was approved 7-0. No public comment.

The meeting was adjourned at 10:25 a.m.

Adam McGill, Executive Office