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BOARD MINUTES FOR MEETING OF NOVEMBER 14, 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: Angela Robinson-Pinon, Amy Cunningham, Dan Eilerman, Robert Zadnik were present. Board Member Kevin McGough was absent.

Program Contractors Attending: Executive Officer Adam McGill and General Counsel Dave Byers.

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 near completion without any issues.
- Introduced new board member Kevin McGowan, representing MPWA.
- Mediation program Ad-Hoc committee has met and continues their work with an update for the Board planned for the January 2025 board meeting.

Marin Map – No update.

Taxi - No update.

Animal Care and Control Program – No update.

CATV – Work on a new DAP is underway.

Telecommunications - No small cell applications

B. Public Comment

None

C. Approve Minutes of September 12, 2024, Regular Meeting

Motion by Poster, seconded by Zadnik, to approve the minutes for the September 12, 2024, Board Meeting. Motion was approved 6-0. No public comment.

D. MGSA Board Appointments to the Community Media Cener of Marin (CMCM) Board of Directors

Motion to re-appoint Robert Zadnick and Barbara Coler to the CMCM Board of Directors by Cunningham, seconded by Eilerman. Motion was approved 6-0. No public comment.

E. Election of 2025 MGSA Board Officers: 1) President and 2) Vice President

Motion to appoint as MGSA Board Officers Andy Poster as President and Robert Zadnick as Vice President made by Chanis, seconded by Eilerman. Motion was approved 6-0. No public comment.

F. 2025 MGSA Board Meeting Schedule.

Motion to continue with past practice of Board meetings occurring on the second Thursday of each odd numbered month of 2025 to be held at Transportation Authority of Marin 900 Fifth Avenue, Suite 100, San Rafael, California beginning at 10 A.M made by Pinon-Robinson, seconded by Eilerman. Motion passed 6-0. No public comment.

G. Adjournment

The meeting was adjourned at 10:09 a.m.

Adam McGill, Executive Officer