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BOARD MINUTES FOR MEETING OF MAY 08, 2025

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

MGSA Board Members Participating: Vice President Robert Zadnik and Board Members: Amy Cunningham, Greg Chanis, Dan Eilerman, and Kevin McDough. President Andrew Poster and Board Member Angela Robinson-Pinon 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:

- Dan Eilerman has returned as the County’s board member.
- Placer agreement changing from county-wide MSA to individualized agreements with each jurisdiction.
- Update on Medication Ad Hoc Committee
- Animal Services Agreement expiring June 30, 2026.

B. Public Comment

None

C. Approve Minutes of Jan 9, 2025, Regular Meeting

Motion by Chanis, seconded by Cunningham, to approve the minutes for the January 9, 2025, Board Meeting. Motion was approved 5 – 0. No public comment.

D. Discussion and possible approval of a Designated Access Provider Agreement between the Marin General Services Authority and the Community Media Center of Marin (CMCM) for the provision of public, educational, and government (PEG) access services

Motion to approve as recommended by staff by Eilerman, seconded by Chanis. Motion carried unanimously.

E. Presentation and Receipt of the Community Media Center of Marin’s (CMCM) Budget for July 1, 2025, through June 30, 2026

Report presented by Michael Eisenmenger. Report received. No action required. No public comment.

F. Approval of Term Extension for Streetlight Maintenance Services Agreement with DC Electric, Inc. (Originally Executed in 2020, extended for two years in 2023)

Motion to approve the two-year extension made by Chanis, seconded by Eilerman. Motion carried unanimously.

G. Receipt of the District Attorney’s Office Mediation Program Report

Report presented by the Executive Officer. Report received. No action required. No public comment.

H. Discussion and possible approval of the FY 2025/26 MGSA Operating Budget and Annual Work Plan

Presented by E.O. McGill. Motion to approve the FY 2025/2026 Budget and Workplan as recommended by Staff, made by Zadnik, seconded by Chanis. Motion carried unanimously.

The meeting was adjourned at 10:50 a.m.

Adam McGill, Executive Office