



900 Fifth Avenue, Suite 100
San Rafael, CA 94901
415.446.4428
maringsa.com

BOARD MINUTES FOR MEETING OF MARCH 19, 2026

The MGSA Board Meeting came to order in person. The meeting started at 12:35 p.m.

MGSA Board Members Participating: President Andrew Poster, Vice President Robert Zadnik, and Board Members Greg Chanis, and Josh Swedbert were present. Board Members Amy Cunningham, John Stefanski, and Kevin McGowan were absent.

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

A. Report from Executive Officer

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

- FY 26/27 Budget was in development.
- MGSA's accounting consultant, Maureen Chapman, is retiring effective June 30, 2026
- Carla DeGraff, CPA, currently Novato's CFO, will be replacing Maureen Chapman.
- The County's Board rep will now be Josh Swedberg in place of Linn Walsh.
- Marin Map Ad Hoc is continuing its work and will have more of an update at the May 2026 meeting.
- The Marin Humane contract negotiations have been completed with a recommended 5% increase in each of the next three fiscal years.

B. Public Comment

One written comment was submitted and shared with the Board.

C. Approve Minutes of January 8, 2026, Regular Meeting

Motion by Swedberg, seconded by Zadnik, to approve the minutes for the January 8, 2026, Board Meeting. Motion was approved 4 – 0 — no public comment.

MGSA Board Meeting Minutes for March 19, 2026

D. MGSA Work Plan Status Update For FY 2025/26 and provide direction on Work Plan and Budget for FY 2026/27.

The Executive Officer made a presentation. The Board asked some questions. Report accepted without any new direction. No action taken or necessary.

The Board adjourned to Closed Session at 1256 p.m.

A. Conference with Legal Counsel-Anticipated Litigation, Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: One potential case.

No reportable action.

B. Public Employee Performance Evaluation; Executive Officer pursuant to Government Code Section 54957.6.

No reportable action.

The meeting was adjourned at 2:06 p.m.

Completed by: Adam McGill, Executive Officer