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BOARD MINUTES FOR MEETING OF NOVEMBER 13, 2025

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

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

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 2024/2025 Audit is complete and will be presented at the January 2026 Board meeting
- Animal Services Contract Negotiations Committee has been established
 1. MGSA EO
 2. County CEO's Office representative Linn Walsh
 3. Two representatives from Marin Manager's Association
 - Greg Chanis and Christa Johnson

B. Public Comment

None

C. Approve Minutes of September 17, 2025, Regular Meeting

Motion by Zadnik, seconded by McGowan, with noted correction to the spelling of Board Member McGowan's name, to approve the minutes for the September 17, 2025, Board Meeting. Motion was approved 4 – 0 with Board Member Walsh abstaining—no public comment.

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

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Motion by Board Member Cunningham to re-appoint Town of Fairfax Councilmember Barbara Coler and Belvedere City Manager Robert Zadnik, seconded by President Poster. Motion was approved 5-0. No public comment.

E. Community Media Center of Marin Annual Report Transmittal

The Board received the report—no public comment.

F. Consider establishing a Marin Map Move Forward Ad Hoc Committee to Review the Marin Map Assessment Reports and Make Recommendations on any Program Modifications to the full MGSA Board

Discussion by the Board. Motion by Board Member McGowan to establish a Board Ad Hoc Committee with himself, Linn Walsh as primary members, and Robert Zadnik as an alternate, if needed, seconded by Board Member Cunningham. Motion was approved 5-0—no public comment.

G. Authorize the Executive Officer to execute a Second Addendum to the Professional Services Contract with Marin County dated October 20, 2020, for PG&E - Energy Watch Partnership Funds for the Marin Climate and Energy Partnership

Motion to approve by Board Member McGowan, seconded by President Poster. Motion carried 5-0—no public comment.

H. Election of 2026 Board Officers: 1) President and 2) Vice President

Motion by Board Member McGowan to nominate Andrew Poster as President, seconded by Board Member Zadnik. Motion carried 5-0 without public comment.

Motion by Board Member McGowan to nominate Robert Zadnik as Vice President, seconded by Board Member Walsh. Motion carried 5-0 without public comment.

I. 2026 MGSA Board Meeting Schedule

Motion by Board Member Cunningham to adopt the customary MGSA schedule of the second Thursday of each odd month at 10 am, located at the Transportation of Marin building, seconded by Board Member McGowan. Motion carried 5-0—no public comment.

The meeting was adjourned at 11:24 a.m.

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