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BOARD MINUTES FOR MEETING OF SEPTEMBER 17, 2025

The MGSA Board Meeting came to order in person. The meeting started at 11:00 a.m.

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

Program Contractors Attending: Executive Officer Adam McGill and General Counsel Patrick Richardson.

A. Report from Executive Officer

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

- Marin Map Needs Assessment will be presented at the November meeting.
- MCEP EV charger program being studied
- FY 2024/2025 Audit underway
- Animal Services Contract Negotiations Committee to be established
 1. MGSA EO
 2. County CEO's Office representative
 3. Two representatives from Marin Manager's Association

B. Public Comment

None

C. Approve Minutes of May 8, 2025, Regular Meeting

Motion by Zadnik, seconded by Chanis, to approve the minutes for the May 8, 2025, Board Meeting. Motion was approved 4 – 0. No public comment.

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

D. MGSA's Board Ad Hoc Committee regarding the District Attorney's Mediation Program. Recommendation by Staff to terminate the Ad Hoc committee and receive direction on next steps, if any.

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Board discussion occurred. Board Member Chanis agreed to continue this discussion at a future Marin Manager's Association meeting, and, depending on that discussion, the Board expressed a willingness to re-establish the Ad Hoc committee with a new scope of work and new membership, if warranted.

Motion to terminate the existing Ad Hoc committee made by Chanis, seconded by Poster.

Chanis - Yes

Poster - Yes

Zadnik – Yes

Robinson-Pinon – No

Motion passed 3-1.

The meeting was adjourned at 11:42 a.m.

Adam McGill, Executive Office