

MARIN GENERAL SERVICES AUTHORITY
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MEETING MINUTES

MEETING OF JUNE 14, 2007

The meeting came to order in the Corte Madera Town Council Chambers at 4:00 PM.

PRESENT: Alex McIntyre, Daniel Keen, Gary Broad, Hamid Shamsapour, Ken Nordhoff, and Wayne Bush.

ABSENT: George Rodericks

1. The minutes of the May 10, 2007 meeting were adopted.
2. Executive Director Garvey reported the idea of a joint Executive Director recruitment with MTA has not worked and recommended MGSA proceed on its own. This recruitment will be run in parallel with that for MERA and it is possible, but not required, that the same person could be appointed to both positions. He now will begin work on defining the duties and researching the compensation to be recommended.
3. The Board approved the MGSA FY 2007-08 budget as proposed, and the FY 2007-08 Abandoned Vehicle budget as proposed.
4. Alex McIntyre was elected to serve as Chair for the coming year.
5. Public Comment. No public comment was received.
6. The meeting adjourned at 4:42 PM.

NEXT SCHEDULED MEETING: July 5, 2007 (10:00 AM)

Submitted,

Michael Garvey, Executive Officer