
BOARD MINUTES FOR MEETING OF AUGUST 29, 2017

The meeting came to order in the San Rafael City Council Chambers at 12:00 p.m.

MGSA Board Members Attending: President Sean Condry, Vice President Jim Schutz, Members Regan Candelario, Dan Eilerman, Andy Poster, Adam Politzer, and Dan Schwarz were present.

Program Contractors Attending: Executive Officer Michael Frank

A. Public Comment

No public Comment.

B. FY 2016/17 General Fund Budget Amendment (Frank)

Motion by Eilerman, seconded by Schutz to approve Resolution 2017 - 11 authorizing an adjustment to the FY 2016-17 Adopted Budget and moving \$5,000 from the budgeted Contingency line item to the Professional Services line. Motion was approved 7 – 0 – 0.

C. Closed Session – Personnel Matter - MGSA Executive Officer Compensation - Government Code Section 54956.9(a)

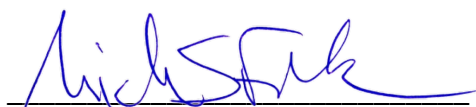
The Board came out of closed session at 1:04 pm.

D. Executive Officer Hours and Compensation (Frank)

Motion by Eilerman, seconded by Politzer, to approve Resolution 2017 - 12 authorizing the President of the MGSA to execute Amendment No. 1 amending the monthly contract rate to \$11,482 for a 10 month period ending June 30, 2018 and directing the Executive Officer to work on an MGSA Strategic Plan to be completed by March, 2018. Motion was approved 7 – 0 – 0.

E. Adjournment

The meeting adjourned at 1:21 p.m.



Michael S. Frank, Executive Officer