

APPROVED

FEB 18 2015

MARIN CLEAN ENERGY

**MARIN CLEAN ENERGY
EXECUTIVE COMMITTEE MEETING
WEDNESDAY, JANUARY 21, 2015
10:00 A.M.**

**SAN RAFAEL CORPORATE CENTER, BORO ROOM
750 LINDARO STREET, SAN RAFAEL, CA 94901**

Roll Call

Present: Kate Sears, County of Marin
Tom Butt, City of Richmond
Sloan Bailey, Town of Corte Madera
Kevin Haroff, City of Larkspur
Bob McCaskill, City of Belvedere
Denise Athas, City of Novato
Ford Greene, Town of San Anselmo

Staff: Dawn Weisz, Chief Executive Officer
Beth Kelly, Legal Director
Jamie Tuckey, Communications Director
Jennifer Dowdell, Deputy Director
John Dalessi, Technical Consultant
Alex DiGiorgio, Community Affairs Coordinator

Agenda Item #6 – Approval of proposed budget for fiscal year 2016. (Discussion/Action)

M/s McCaskill/Bailey (passed 7-0) the approval of proposed budget for fiscal year 2016.



Tom Butt, Executive Committee Chair

ATTEST:



Dawn Weisz, Chief Executive Officer