

APPROVED

MAY 04 2016

MARIN CLEAN ENERGY

**MARIN CLEAN ENERGY
EXECUTIVE COMMITTEE MEETING
Wednesday, April 6, 2016
10:00 A.M.**

**The Barbara George Conference Room
1125 Tamalpais Avenue, San Rafael, CA 94901**

Roll Call

Present:

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

Absent:

Kevin Haroff, City of Larkspur

Staff:

Alex DiGiorgio, Community Development Manager
Sarah Estes-Smith, Director of Internal Operations
David McNeil, Finance and Project Manager
Jamie Tuckey, Director of Public Affairs
Dawn Weisz, Chief Executive Officer

Action Taken:

Agenda Item #4 – Approval of 3.2.16 Meeting Minutes (Discussion/Action)

M/s Bailey/Greene (passed 6-0) the approval of 3.2.16 Meeting Minutes. Director Haroff was absent.

Agenda Item #5 – Proposed Adjustments to Preparation of MCE Minutes (Discussion/Action)

M/s Sears/Athas (passed 5-1 [No: Greene]) staff directed to maintain simplified minutes and explore a way to index recording via Granicus or CMCM. Director Haroff was absent.

MARIN CLEAN ENERGY

Agenda Item #6 – MCE Investment Policy (Discussion/Action)

M/s Sears/McCaskill (passed 6-0) the approval to develop an investment policy. Director Haroff was absent.

Agenda Item #7 – Inclusion of New Communities (Discussion)

No action required on this item.

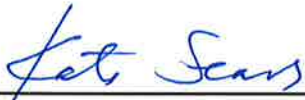
Agenda Item #8 – MCE Branding and Community Outreach (Discussion/Action)

M/s Athas/Greene (passed 6-0) to keep "MCE" as the name of the organization at this time. Director Haroff was absent.

Agenda Item #9 – Proposed Ad Hoc Audit Committee (Discussion/Action)

M/s Bailey/McCaskill (passed 6-0) the approval of an Ad Hoc Audit Committee. Director Haroff was absent.

The meeting was adjourned to the next Executive Committee Meeting on May 4, 2016.



Kate Sears for Tom Butt, Executive Committee Chair

ATTEST:



Dawn Weisz, Chief Executive Officer

APPROVED
MAY 04 2016
MARIN CLEAN ENERGY