

APPROVED

NOV 04 2016

MARIN CLEAN ENERGY

**MCE
EXECUTIVE COMMITTEE MEETING
Wednesday, September 7, 2016
10:00 A.M.**

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

Roll Call

Present:

Sloan Bailey, Town of Corte Madera
Ford Greene, Town of San Anselmo
Kevin Haroff, City of Larkspur
Bob McCaskill, City of Belvedere
Kate Sears, County of Marin

Absent:

Denise Athas, City of Novato
Tom Butt, Chair, City of Richmond

Staff:

Emily Fisher, Legal Counsel
David McNeil, Finance and Project Manager
Dawn Weisz, CEO

Action Taken:

Agenda Item #4 – Consent Calendar (Discussion/Action)

- C.1 Approval of 8.3.16 Meeting Minutes**
- C.2 Monthly Budget Update**
- C.3 Marin Civil Grand Jury Web Transparency Response**

ACTION: It was M/S/C (Bailey/McCaskill) to approve Consent Calendar Items C.1 through C.3. Motion carried by 5-0 roll call vote ⊕ Abstain on C.1: Bailey and Greene) (Absent: Athas and Butt).

Agenda Item #5 – Update on Community Choice Activity in California and Membership in the California Community Choice Association (Discussion/Action)

ACTION: It was M/S/C (Haroff/Greene) to approve Joining CalCCA as an Operational Member and Paying Required Dues. Motion carried by 5-2 roll call vote: (Absent: Athas and Butt).

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Agenda Item #6 – Adjusting Time of Executive Committee Meetings (Discussion/Action)

No action was taken on this item; however, staff will prepare and send Doodle Poll to determine best day and time for meeting.

Agenda Item #7 – MCE Office and Potential Improvements (Discussion)

No action was required on this item.

Agenda Item #8 – Review Draft 9.29.16 Board Retreat Agenda (Discussion)

No action was required on this item.

The meeting was adjourned to the next Executive Committee Meeting on October 5, 2016.



Kate Sears for Tom Butt, Executive Committee Chair

ATTEST:



Dawn Weisz, Chief Executive Officer

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