

MCE
EXECUTIVE COMMITTEE MEETING
Friday, April 7, 2017
12:00 P.M.

APPROVED

JUN 02 2017

MARIN CLEAN ENERGY

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, Chair, City of Richmond
Kevin Haroff, City of Larkspur
Bob McCaskill, City of Belvedere
Kate Sears, County of Marin

Absent: Barbara Coler, Town of Fairfax
Ford Greene, Town of San Anselmo

Staff: Katie Gaier, Human Resources Manager
David McNeil, Finance and Project Manager
Dawn Weisz, CEO

Action Taken:

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

- C.1 Approval of 3.3.17 Meeting Minutes
- C.2 Monthly Budget Update
- C.3 New MCE Staff Position
- C.4 Third Amendment to the Fourth Agreement with Braun, Blaising, McLaughlin & Smith
- C.5 Fourth Amendment to the Second Agreement with Davis Wright Tremaine, LLP

ACTION: It was M/S/C (Sears/McCaskill) to approve Consent Calendar Items C.1 through C.5. Motion carried by unanimous 6-0 vote. (Absent: Coler and Greene)

Agenda Item #5 – MCE Lead Agency and Grant Proposal for GHFI Marin Program Support Fund (Discussion/Action)

APPROVED

ACTION: It was M/S/C (Bailey/Athas) to **approve MCE as the lead agency for the Green and Healthy Homes Initiative (GHHI) of Marin and authorize staff to prepare and submit grant proposal to the Marin Community Foundation for the GHHI Marin Program Support Fund.** Motion carried by unanimous 6-0 vote. (Absent: Coler and Greene)

Agenda Item #6 – MCE Employee Benefits Adjustments (Discussion/Action)

ACTION: It was M/S/C (Sears/Haroff) to **1. Increase the monthly benefits allocation for each MCE employee receiving medical benefits from \$800 to \$1,000 per month effective May 1, 2017, and 2. Eliminate the \$500 cash-in-lieu of benefits option for any MCE employee hired on or after April 7, 2017.** Motion carried by unanimous 6-0 vote. (Absent: Coler and Greene)

Agenda Item #7 – Request from Contra Costa County to Extend Inclusion Period for 30 Days (Discussion/Action)

ACTION: It was M/S/C (Bailey/Athas) to **extend inclusion period for 30 days to all Contra Costa County jurisdictions.** Motion carried by unanimous 6-0 vote. (Absent: Coler and Greene)

Agenda Item #8 – Legislative Update (Discussion)

ACTION: No action was required.

Agenda Item #9 – MCE Name Change Support (Discussion)

ACTION: No action was required.

The meeting was adjourned to the next scheduled Executive Committee Meeting on June 2, 2017.



Tom Butt, Executive Committee Chair

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ATTEST:



Dawn Weisz, Chief Executive Officer