

MCE Executive Committee Special Meeting Minutes
Wednesday, November 20, 2019
10:30 A.M.

The Charles F. McGlashan Board Room, 1125 Tamalpais Ave., San Rafael, CA 94901
Mt. Diablo Room, 2300 Clayton Road, Suite 1150, Concord, CA 94920
HUB LAW OFFICES, 711 Sir Francis Drake Blvd., San Anselmo, CA 94960-1949

Present: Sloan Bailey, Town of Corte Madera (*San Rafael*)
Tom Butt, City of Richmond (*Sacramento*)
Ford Greene, Town of San Anselmo
Bob McCaskill, City of Belvedere (*San Rafael*)
Kate Sears, County of Marin (*San Rafael*)
Renata Sos, Town of Moraga (*Concord*)

Absent: Denise Athas, City of Novato (*San Rafael*)
Barbara Coler, Town of Fairfax
Lisa Blackwell, Town of Danville (*Concord*)
Kevin Haroff, City of Larkspur (*Concord*)
Tim McGallian, City of Concord (*Concord*)

**Staff
& Others:** Jesica Brooks, Assistant Board Clerk
Darlene Jackson, Board Clerk
Vicken Kasarjian, Chief Operating Officer
Shaheen Khan, Director of Human Resources
Catalina Murphy, Legal Counsel
Garth Salisbury, Director of Finance
Shalini Swaroop, General Counsel
Dawn Weisz, Chief Executive Officer

1. Roll Call

Chair Tom Butt called the regular Executive Committee meeting to order at 10:30 a.m. with quorum established by roll call.

2. Public Open Time (Discussion)

Chair Butt opened the public comment period and there were no comments.

The Committee adjourned to Closed Session at 10:35 a.m. and reconvened at 11:03 a.m.

3. Roll Call/Quorum

4. **Board Announcements (Discussion)**

There were none.

5. **Resolution 2019-08 Establishing the Annual Salary of the Chief Executive Officer (Discussion/Action)**

Chair Butt opened the public comment period and there were no comments.

Action: It was M/S/C (McCaskill/Bailey) to approve **Resolution 2019-08 Establishing the Annual Salary for the Chief Executive Officer**. Motion carried by unanimous roll call vote. Absent: Directors Athas, Blackwell, Coler, Haroff, and McGallian.

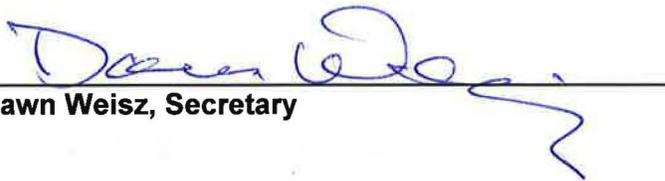
6. **Adjournment**

Chair Butt adjourned the meeting at 11:08 a.m. to the next scheduled Executive Committee Meeting on December 6, 2019.



Tom Butt, Committee Chair

Attest:



Dawn Weisz, Secretary