



MARIN COUNTY | NAPA COUNTY | UNINCORPORATED CONTRA COSTA COUNTY | UNINCORPORATED SOLANO COUNTY  
BENICIA | CONCORD | DANVILLE | EL CERRITO | LAFAYETTE | MARTINEZ | MORAGA | OAKLEY | PINOLE  
PITTSBURG | RICHMOND | SAN PABLO | SAN RAMON | WALNUT CREEK

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

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

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1. Roll Call/Quorum
2. Public Open Time (Discussion)

**CLOSED SESSION**

3. Conference with Labor Negotiator  
Agency Designated Representative: Board Chair  
Unrepresented Employee: Chief Executive Officer
4. Roll Call/Quorum
5. Board Announcements
6. Resolution 2019-08 Establishing the Annual Salary for the Chief Executive Officer  
(Discussion/Action)
7. Adjourn



Agenda material can be inspected at 1125 Tamalpais Avenue, San Rafael, CA 94901 on the Mission Avenue side of the building and at One Concord Center, 2300 Clayton Road, Concord, CA 94520 at the Clayton Road entrance. The meeting facilities are in accessible locations. If you are a person with a disability and require this document in an alternate format (example: Braille, Large Print, Audiotape, CD-ROM), you may request it by using the contact information below. If you require accommodation (example: ASL Interpreter, reader, note taker) to participate in any MCE program, service or activity, you may request an accommodation by calling (415) 464-6032 (voice) or 711 for the California Relay Service or by e-mail at [djackson@mceCleanEnergy.org](mailto:djackson@mceCleanEnergy.org) not less than **four work days** in advance of the event.