

APPROVED

JUN 18 2014

MARIN CLEAN ENERGY

**MARIN CLEAN ENERGY
EXECUTIVE COMMITTEE MEETING**

WEDNESDAY, APRIL 16, 2014

9:00 A.M.

**SAN RAFAEL CORPORATE CENTER, BORO ROOM
750 LINDARO STREET, SAN RAFAEL, CA 94901**

Roll Call

Present:

Damon Connolly, City of San Rafael, Chair
Kate Sears, County of Marin
Bob McCaskill, City of Belvedere
Sloan Bailey, Town of Corte Madera

Absent:

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

Staff:

Dawn Weisz, Executive Officer
Emily Goodwin, Director of Internal Operations
Shalini Swaroop, Legal Counsel

Agenda Item #4 – Approval of Minutes from 1.15.14 (Discussion/Action)

M/s Sears/Bailey (passed 4-0) approval of minutes from 1.15.14 Meeting. Directors Butt and Athas were absent.

Agenda Item #5 – Approval of Minutes from 3.19.14 (Discussion/Action)

M/s Sears/Bailey (passed 4-0) approval of minutes from 3.19.14 Meeting. Directors Butt and Athas were absent.

Agenda Item #6 and #7 - NO ACTION TAKEN. Discussion only.

Agenda Item #8 – Records Retention Adjustment (Discussion/Action)

M/s Bailey/Sears (passed 4-0) approved the final revised version of Policy 003 Records Retention and recommended Board consideration at the May meeting. Directors Butt and Athas were absent.

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Agenda Item #9 – MCE Position Transition from Extra Hire to Regular Hire (Discussion/Action)

M/s McCaskill/Bailey (passed 4-0) approved the MCE position transition from extra hire to regular hire for the HR Coordinator and recommended Board action at the May meeting. Directors Butt and Athas were absent.



Damon Connolly, Chair

ATTEST:



Dawn Weisz, Executive Officer

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