

**APPROVED**

**FEB 18 2015**

**MARIN CLEAN ENERGY**

**MARIN CLEAN ENERGY  
EXECUTIVE COMMITTEE MEETING  
WEDNESDAY, JANUARY 21, 2015  
10:00 A.M.**

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

**Roll Call**

**Present:** Kate Sears, County of Marin  
Tom Butt, City of Richmond  
Sloan Bailey, Town of Corte Madera  
Kevin Haroff, City of Larkspur  
Bob McCaskill, City of Belvedere  
Denise Athas, City of Novato  
Ford Greene, Town of San Anselmo

**Staff:** Dawn Weisz, Chief Executive Officer  
Beth Kelly, Legal Director  
Jamie Tuckey, Communications Director  
Jennifer Dowdell, Deputy Director  
John Dalessi, Technical Consultant  
Alex DiGiorgio, Community Affairs Coordinator

**Agenda Item #6 – Approval of proposed budget for fiscal year 2016. (Discussion/Action)**

**M/s McCaskill/Bailey (passed 7-0) the approval of proposed budget for fiscal year 2016.**



**Tom Butt, Executive Committee Chair**

**ATTEST:**



**Dawn Weisz, Chief Executive Officer**