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MARIN CLEAN ENERGY

**MARIN CLEAN ENERGY
EXECUTIVE COMMITTEE MEETING
Wednesday, June 3, 2015
10:00 A.M.**

**Barbara George Conference Room
1125 Tamalpais Avenue, San Rafael, CA 94901**

Roll Call

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

Absent: None

Staff: Dawn Weisz, Chief Executive Officer
Katie Gaier, Human Resources Coordinator
Beckie Menten, Energy Efficiency Director
Jennifer Dowdell, Consultant

Action Taken:

Agenda Item #4 – Approval of 5.6.15 Meeting Minutes (Discussion/Action)

M/s Athas/Bailey (passed 4-0) the approval of 5.6.15 Meeting Minutes. Director Greene abstained.

Agenda Item #5 – Approval of New MCE Staff Position for Community Power Organizer (Discussion/Action)

M/s Sears/Haroff (passed 7-0) the approval of MCE new staff position for Community Power Organizer.

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Agenda Item #7 – Approval of Policy 012: Dogs in the Workplace (Discussion/Action)

M/s Greene/Athas (passed 7-0) the approval of Policy 012: Dogs in the Workplace.

Agenda Item #9 – Approval of Adjustment to MCE Retirement Plans (Discussion/Action)

M/s McCaskill/Haroff (passed 7-0) the approval of Adjustment to MCE Retirement Plans.



Tom Butt, Executive Committee Chair

ATTEST:



Dawn Weisz, Chief Executive Officer

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