

APPROVED

APR 16 2014

MARIN CLEAN ENERGY

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EXECUTIVE COMMITTEE MEETING
WEDNESDAY, MARCH 19, 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
Denise Athas, City of Novato

Absent:

Tom Butt, City of Richmond

Staff:

Dawn Weisz, Executive Officer
Emily Goodwin, Director of Internal Operations
Katie Gaier, Human Resources Coordinator

Agenda Item #6 – Adjustment to Benefits Schedule (Discussion/Action)

M/s Athas/Sears (passed 5-0) adjustment to Benefits Schedule and approved recommendation to bring the proposed Benefits Schedule to the April Board meeting. Director Butt was absent.

Agenda Item #7 – Compensation Studies for MCE Staff Positions (Discussion/Action)

M/s Sears/Athas (passed 5-0) recommendation to bring the proposed changes to staff titles and salary ranges to the April Board meeting with recommended changes incorporated. Director Butt was absent.



Damon Connolly, Chair

ATTEST:



Dawn Weisz, Executive Officer