

**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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