

APPROVED

OCT 15 2014

MARIN CLEAN ENERGY

**MARIN CLEAN ENERGY
EXECUTIVE COMMITTEE MEETING
WEDNESDAY, AUGUST 20, 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
Tom Butt, City of Richmond
Kate Sears, County of Marin
Sloan Bailey, Town of Corte Madera
Bob McCaskill, City of Belvedere

Absent:

Denise Athas, City of Novato

Staff:

Dawn Weisz, Executive Officer
Jamie Tuckey, Communications Director
Emily Goodwin, Director of Internal Operations
Greg Morse, Business Analyst

Agenda Item #4 – Approval of 7.16.14 Minutes (Discussion/Action)

M/s Butt/McCaskill (passed 5-0) the approval of the 7.16.14 Executive Committee minutes. Director Athas was absent.

Agenda Item #5 – Monthly Budget Reporting Format (Discussion/Action)

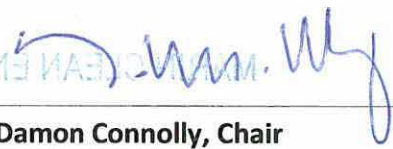
M/s Bailey/McCaskill (passed 5-0) the revised monthly budget reporting format. Director Athas was absent.

Agenda Item #6 – Lease Agreement Options for MCE Office Space (Discussion/Action)

M/s Connolly/McCaskill (passed 5-0) the approval to bring the lease agreement for 700 Fifth Avenue to the September Board meeting for vote. Director Athas was absent.

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Damon Connolly, Chair

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ATTEST:


Dawn Weisz, Executive Officer