



MARIN ENERGY AUTHORITY
THURSDAY, JULY 23, 2009
7:00 P.M.

DAWN WEISZ
Interim Director

MARIN COUNTY EMPLOYEE RETIREMENT ASSOCIATION,
BOARD ROOM
1 McInnis Parkway, San Rafael, California

AGENDA – Page 1 of 1

TOM CROMWELL
City of Belvedere

1. Public Open Time (Discussion)

LEW TREMAINE
Town of Fairfax

2. Interim Director's Report (Discussion)

CHARLES MCGLASHAN
County of Marin

3. Consent Calendar: Approval of Minutes from Regular Meeting on 6-7-09 (Action)

SHAWN MARSHALL
City of Mill Valley

CHRISTOPHER MARTIN
Town of Ross

4. Procurement overview by Ruth McDougal (Discussion)

BARBARA THORNTON
Town of San Anselmo

5. Joint Exercise of Powers Agreement (Discussion/Action)

DAMON CONNOLLY
City of San Rafael

6. Authorization for Director to Communicate with Non-member Jurisdictions Regarding Joint Exercise of Powers Agreement (Action)

JONATHAN LEONE
City of Sausalito

RICHARD COLLINS
Town of Tiburon

7. SEED Program (Discussion)

8. Contract Agreement with Nixon Peabody, LLP (Action)

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9. Resolution Approving DOE Grant Submittal (Action)

Marin
Clean
Energy

10. Board Member & Staff Matters (Discussion)

11. Adjourn



Late agenda material can be inspected in the Marin County Sheriff's lobby, located at 3501 Civic Center Drive #329, San Rafael, CA 94903. The meeting facilities are in accessible locations. Requests for accommodations may be made by calling (415) 473-4381 (voice/TTY) or 711 for the California Relay Service or e-mailing disabilityaccess@co.marin.ca.us at last 4 work days in advance of the event.