



MARIN ENERGY AUTHORITY
THURSDAY, AUGUST 20, 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

LEW TREMAINE
Town of Fairfax

CHARLES MCGLASHAN
County of Marin

SHAWN MARSHALL
City of Mill Valley

CHRISTOPHER MARTIN
Town of Ross

BARBARA THORNTON
Town of San Anselmo

DAMON CONNOLLY
City of San Rafael

JONATHAN LEONE
City of Sausalito

RICHARD COLLINS
Town of Tiburon

1. Public Open Time (Discussion)
2. Interim Director’s Report (Discussion)
3. Consent Calendar: Approval of Minutes from Regular Meeting on 7-23-09 (Action)
4. Responses to RFP and process (Discussion/Action)
5. Discussion of Bid Review Criteria (Discussion)
6. Consider appointment for Ad Hoc Contract Review Committee (Discussion/Action)
7. Revised Contract with Nixon Peabody (Discussion/Action)
8. Board Member & Staff Matters (Discussion)
9. Adjourn

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