

**REVISED  
MARIN COUNTY  
PEACE CONVERSION COMMISSION  
Marin County Civic Center  
3501 Civic Center Drive, Room 410B (4<sup>th</sup> Fl)**

**Wednesday, February 14, 2024, 2:00 P.M.**

**AGENDA**

1. Call to Order
2. Approval of minutes of October 4, 2023
3. Review of Investments  
Commissioner Rothman
4. Review of Master Contracts List  
Commissioner Oldfather
5. Review of Detailed Contracts List
6. Review of Board of Supervisors Agendas  
Commissioner Phillips
7. Pending Affidavit Replies  
Staff
8. Over-rides Requested  
Commissioner Rothman
9. Status of AECOM (Possible removal from NWC list)  
Commissioner Rothman
10. Discussion of Thales Situation  
Commissioner Rothman
11. Discussion of Johnson Controls/York  
Commissioner Rothman
12. Open time for public expression concerning items not on the agenda
13. Adjournment



Individuals who require language translation, special assistance or a disability related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact the Boards & Commissions Clerk, *at least* 72 hours prior to the start of the meeting at (415) 473-7331 and/or email [BOSClerksStaff@marincounty.org](mailto:BOSClerksStaff@marincounty.org). Notification in advance of the meeting will enable the County to make reasonable arrangements for accommodations for this meeting,