

Marin County Peace Conversion Commission

c/o Marin County Board of Supervisors

Room 329, Marin County Civic Center

San Rafael, CA 94903

Telephone: (415) 473-7331

FAX: (415) 473-3645

Internet: www.co.marin.ca.us/depts/bs/members/mcbds/Brdpage.cfm?BrdID=58

Chairperson William Rothman Vice-Chairperson Jon Oldfather Commissioners James R. Stephenson , Robert Phillips

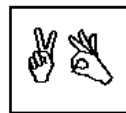
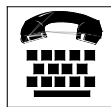
Meeting Agenda, December 3, 2015

4:30 p.m. in Room 410 B

Marin County Civic Center

Civic Center Drive, San Rafael, CA. 94903

1. Call to Order
2. Approval of minutes of October 8, 2015
3. Review Auditor's Master List of Checks issued and consideration of sending Preliminary Affidavits - Oldfather
4. Review of Vendor Detail Lists - Rothman
5. Report on BOS Agenda Items - Phillips
6. Overrides Requested - Rothman
7. County Treasurer's Report of Investments - Rothman
8. Update on Aecom/URS - Rothman
9. Progress on Excel list of NWC related to PCC: "Once on", "Considered", and "Now on" categories – Oldfather/Phillips
10. Consideration of recommending 23.13 ordinance modifications.
11. Review of companies on NWC List – Oldfather
12. Review of Forms Letters Project - Rothman
13. Open Time
14. Adjournment



In accordance with the Americans with Disabilities Act, if you need special assistance (i.e. auxiliary aids or services) in order to participate in this public meeting, please contact the Clerk of the Board of Supervisors by calling (415) 473-4381 (TTY) or (415) 473-7331 (voice) **at least** five (5) business days prior to the meeting.

Late agenda material can be inspected in the office of the Clerk of the Board of Supervisors, between the hours of 8:00 a.m. and 5:00 p.m. The Clerk of the Board office is located in Room 329 Marin County Civic Center, 3501 Civic Center Drive, San Rafael, CA

PCC/Agendas/2015/12/03

PEACE CONVERSION COMMISSION AGENDA



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