Marin County Peace Conversion Commission

Marin County Board of Supervisors, Room 329, Marin County Civic Center San Rafael, CA 94903

Telephone: (415) 473-7331, FAX: (415) 473-3645

Meeting Agenda, December 9, 2021 at 2:00 p.m. in Room 410-B

Marin County Civic Center

3501 Civic Center Drive, San Rafael, CA. 94903

1. Call to Order
2. Approval of minutes of October 6, 2021

3. Biennial Report on PCC activities

4. County Treasurer’s Report of Investments:

Commissioner Bill Rothman

5. Review Auditor’s Master List of Checks issued:

Commissioners Jon Oldfather and Don Foster

6. Review of Research for Contractors w/Nuclear Weapons Facilities

Commissioner Jon Oldfather

7. Review of Vendor Detail List:

Commissioner Robert Phillips

8. Report on BOS Agenda items:

Commissioner Rob Phillips

9. Review of Affidavits pending/sent

10. Overrides requested:

Commissioner Bill Rothman

11. Approval of Bylaws

12. Report on evaluation of third-party vendors.

Commissioner Donald Foster

13. Open time

14. Other Business

15. 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 Toni Stewart, *at least* 72 hours prior to the start of the meeting at (415) 473-7331 and/or email [tstewart@marincounty.org](mailto:tstewart@marincounty.org). Notification in advance of the meeting will enable the County to make reasonable arrangements for accommodations for this meeting, the materials related to it, and your ability to comment.