COUNTY OF MARIN

Marin County Peace Conversion Commission

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

Videoconference

February 17, 2022 at 2:00 p.m.

(DRAFT)

1. Call to Order
2. Approval of minutes of December 9, 2021

3. County Treasurer’s Report of Investments:

Commissioner Bill Rothman

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

Commissioners Jon Oldfather and Don Foster

5. Review of Vendor Detail List:

Commissioner Bill Rothman

6. Report on BOS Agenda items:

 Commissioner Robert Phillips

7. Review of Affidavits pending/sent

8. Overrides requested:

Commissioner Bill Rothman

9. Consideration of AECOM request to be removed from the County’s Nuclear Weapons Contractors List.

10. Approval of Bylaws

 (continued from 12/9/2021)

11. Report on evaluation of third-party vendors

 Commissioner Donald Foster

12. Open time

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 Toni Stewart, *at least* 72 hours prior to the start of the meeting at (415) 473-7331 and/or email tstewart@marincounty.org. Notification in advance of the meeting will enable the County to make reasonable arrangements for accommodations for this meeting,