



Marin County Building Board of Appeals

Authority MCC 19.04.028 and Sec 1.8.8. California Building Code

MEETING: Thursday, October 20, 2016 10:00 A.M – 12:00 P.M.

LOCATION: Marin County Civic Center, Suite 308A, San Rafael

Contact William Kelley @ 473-6556

Members:	Chair	James Bill (JB)	Professional Architect --Present
		Vacant	Licensed Contractor
		Peter Daly (PD)	Licensed Contractor --Present
	Vice-Chair	Penelope Livingston (PL)	Public Member --Present
		Bruce King (BK)	Professional Engineer --Present

Minutes

Convene Marin County Building Board of Appeals

- I. Call to Order –roll call --@ 10:08 A.M.
 - a. Public comment period --None
 - b. Approval of the agenda –Motion by PD, 2nd by BK and unanimous approval of the agenda.
 - c. Acceptance of minutes for 8/18/16 meeting –Motion by BK, 2nd by PL and unanimous approval of the minutes.

- II. Carbon Measurements presentation and discussion by Bruce King –BK presented informational slide show sharing the latest developments and thinking in the field of understanding and measuring embodied life-cycle carbon; carbon impacts and carbon sequestration. Lengthy discussion by the Appeals Board members ensued. No action was taken.

- III. Continue discussion from 8/18 meeting regarding next steps for this Board. –Discussion under this item was seamlessly folded into the lengthy discussion under Agenda Item II. No action was taken.

- IV. Meeting schedule
 - a. Next meeting date –Tuesday, December 6, 2016 10:00 A.M. - Noon
 - b. Proposed agenda –Election of Officers

Adjourn Marin County Building Board of Appeals --@ 11:40 A.M.

