

THE MARIN WILDFIRE PREVENTION AUTHORITY  
EXECUTIVE COMMITTEE MEETING  
10:00 a.m. Thursday, December 3, 2020  
Via teleconference due to Coronavirus (COVID-19)  
MINUTES

1. Call to Order. President Goines called the meeting to order at 10:00 a.m.

2. Roll Call.

Directors – In Attendance: Bruce Goines (Novato Fire), Dennis Rodoni (County of Marin), Sashi McEntee (Mill Valley), Julie McMillan (Ross), Barbara Coler (Fairfax)  
Staff in Attendance: Executive Officer Mark Brown, Legal Counsel Megan Acevedo

3. Agenda Adjustments.

President Goines moved agenda item #5 after item #8.

4. Open Time for Public Expression.

There were no comments.

6. Update on Environmental Compliance Process and Discuss Next Steps

Executive Officer Brown and Legal Counsel Acevedo presented a staff report. The first ad hoc subcommittee meeting is scheduled for tomorrow morning.

The Executive Committee members had questions.

President Goines opened the meeting to public comment.

There were no comments.

President Goines closed the meeting to public comment.

There were no comments from the committee.

7. MWPA Position Descriptions- Executive Officer and Planning and Program Management Positions

Executive Officer Brown presented a staff report.

Executive Officer Brown and Legal Counsel Acevedo answered questions from the Committee members.

President Goines opened the meeting to public comment.

Mr. Stephen Keese stated the committee is focusing on important issues and being careful to include all the details.

Ms. Belle Cole stated the ESP is working on environmental issues day in and day out and she wanted to know how this new position would relate to their work. She asked if the main reason for the hiring of this position was compliance. Executive Officer Brown stated compliance would be handled by the consulting firm.

President Goines closed the meeting to public comment.

The Executive Committee members had comments.

There was consensus of the Committee to authorize Executive Office Brown to move forward with the Program Manager Position for approval by the Board.

#### 8. MWPA Board Retreat Planning

Executive Officer Brown presented a staff report.

The Executive Committee members had questions.

President Goines opened the meeting to public comment.

There were no comments.

President Goines closed the meeting to public comment.

The Executive Committee had comments and gave direction to staff regarding the creation of a subcommittee.

#### 5. MWPA Regular Board Meeting Agenda Planning for December 17, 2020.

Executive Officer Brown presented a staff report and made some revisions to the agenda.

The Executive Committee members had questions.

President Goines opened the meeting to public comment.

There were no public comments

President Goines closed the meeting to public comment.

The Executive Committee members had comments.

M/s, Rodoni/McEntee, to approve the Regular Board Meeting Agenda for December 17, 2020 as revised.

AYES: All

9. Ecologically Sound Practices Relationship with MWPA

Executive Officer Brown presented a staff report.

The Executive Committee members had questions.

President Goines opened the meeting to public comment.

There were no comments.

President Goines closed the meeting to public comment.

The Executive Committee members had comments.

10. Informational Items

There were no informational items.

11. Committee Member Request Future Agenda Items

There were no requests.

12. Adjournment- President Goines adjourned the meeting at 11:48 a.m.

Respectfully submitted,

Toni DeFrancis,  
Recording Secretary