

**MARIN GENERAL SERVICES AUTHORITY**  
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**MEMORANDUM**

**DATE:** June 12, 2008  
**TO:** MGSA Board of Directors  
**FROM:** Paul Berlant, Executive Officer  
**SUBJECT:** AGENDA ITEM G: SELECTION OF MCEP CLIMATE ACTION DIRECTOR

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Recommendation: Consider the recommendation of the MCEP Steering Committee regarding the selection of the MCEP "Climate Action Director."

Background: Marin County cities/towns/ County were successful in obtaining a \$75,000 grant for the BAAQMD to assist MCEP members take specific actions to reduce Greenhouse Gas emissions in their communities. As the Board will recall, the RFP for the Climate Action Director yielded four proposals, representatives of which were interviewed in April. Although one firm was rated the highest among the four proposers, BAAQMD staff and the Steering Committee were still of the mind to seek an individual who could spend virtually full time acting as the county's lead person in assisting the MCEP members in their individual and collective efforts at GHG emission reductions.

As of the preparation of this MGSA Board packet, the Steering Committee had requested a proposal from Richard Schorske, who has taken the lead on behalf of the MCEP members to conduct the start-up activities for the program. Mr. Schorske has responded with a proposal, which is being considered by the Committee. However, a final action by the Committee has not been taken. A supplemental staff report will be forwarded to the Board prior to the June 12<sup>th</sup> meeting with the recommendation of the Committee.