

June 19th, 2023 DAMWC Minutes 7:05 p.m. Zoom

Directors: Hohorst, Lieber, Matteson, Marttinelli, Schake, Treacy present
Dick Bryan UCSF, Marin General

Staff: Bill Angeloni and Dee Young

Guest: Harold Marshall - George Ranch

Presiding: Vice President Joe Lieber

Quorum

Approval minutes: April 2 Annual, June 19 to do September 11, 2023.

Operations: Bill

Grant: Joe

Generator Plan: Dave White Paper Document --needs, how big.
Harold Marshall suggest check Bay Area Air Quality Board

Finances: Dave

Governance: Peter Additional Board Members tabled 2 steps

1. legal advise wording
2. vote email membership

Adjournment: 7:53

Next meeting: September 11, 2023