



## COMMITTEE TRANSMITTAL

**August 14, 2017**

**To:** Members of the Board of Directors  
**From:** <sup>*RW*</sup> Laurena Weinert, Clerk of the Board  
**Subject:** Measure M2 Environmental Mitigation Program Update

Executive Committee Meeting of August 7, 2017

**Present:** Chairman Hennessey, Vice Chair Bartlett, and Directors Do, Nelson, and Shaw  
**Absent:** Directors Donchak and Murray

### **Committee Vote**

Following the discussion, no action was taken on this receive and file as an information item.

### **Staff Recommendation**

Receive and file as an information item.