



414 W. Napa Street | 2nd Floor, Suite C | Sonoma, CA 95476
Phone (707) 938-2388 | Fax (707) 938-0374 | www.remif.com

*Member Cities: Arcata, Cloverdale, Cotati, Eureka,
Ft. Bragg, Fortuna, Healdsburg, Lakeport, Rohnert Park,
St. Helena, Sebastopol, Sonoma, Ukiah, Willits, Windsor*

AGENDA
REMIF BOARD OF DIRECTORS' MEETING (TELEPHONIC)
Monday, November 16, 2020 at 11:00 a.m.

- | | |
|----------------------|------------------------|
| 1.City of Arcata | 9.City of Rohnert Park |
| 2.City of Cloverdale | 10.City of Sebastopol |
| 3.City of Cotati | 11.City of Sonoma |
| 4.City of Eureka | 12.City of St. Helena |
| 5.City of Fortuna | 13.City of Ukiah |
| 6.City of Fort Bragg | 14.City of Willits |
| 7.City of Healdsburg | 15.Town of Windsor |
| 8.City of Lakeport | 16.REMIF |

Members of the public have the option of commenting and/or attending this meeting telephonically by dialing +1 (224) 501-3412 (Access Code: 514-991-645).

CALL TO ORDER: 11:00 A.M.

ROLL CALL

PUBLIC COMMENT

TIME RESERVED FOR THE PUBLIC TO OFFER COMMENTS REGARDING CONSENT CALENDAR OR BOARD BUSINESS NOT LISTED ON THE AGENDA. THE PUBLIC COMMENT PERIOD IS LIMITED TO FIVE MINUTES PER SPEAKER UNLESS ADDITIONAL TIME HAS BEEN ALLOWED BY THE CHAIRPERSON. STATE LAW PROHIBITS ACTION BY THE BOARD ON NON-AGENDA ITEMS.

COMMUNICATIONS

General Manager, Amy Northam.

PRESENTATIONS

None.

CONSENT CALENDAR – (I) Information Item (A) Action Item

None.

ACTION CALENDAR – (I) Information Item and (A) Action Item

None.

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ADJOURN INTO CLOSED SESSION

Government Code Section 54956.95 – Conference regarding a claim for the payment of tort liability losses, public liability losses, or workers’ compensation liability incurred by the joint powers’ agency or a local agency member of the joint powers’ agency.

Claimant: M. Lawson

Agency claimed against: City of Arcata

REPORT OUT OF CLOSED SESSION

ADJOURNMENT OF REGULAR MEETING