



414 W. Napa Street | 2<sup>nd</sup> Floor, Suite C | Sonoma, CA 95476  
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*Member Cities: Arcata, Cloverdale, Cotati, Eureka,  
Ft. Bragg, Fortuna, Healdsburg, Lakeport, Rohnert Park,  
St. Helena, Sebastopol, Sonoma, Ukiah, Willits, Windsor*

## AGENDA

### REMIF EXECUTIVE COMMITTEE MEETING (TELEPHONIC)

Thursday, April 23, 2020 9:00 a.m.

1. City of Cotati
2. City of Eureka
3. City of Lakeport
4. City of Rohnert Park
5. City of Sebastopol

Members of the public have the option of commenting and/or attending this meeting telephonically by dialing 888-204-5987 and entering access code 949-547-38 or by attending in person at 414 W. Napa Street, Sonoma, CA 95476.

#### **CALL TO ORDER: 9:00 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** – None

#### **ACTION (A) AND INFORMATION (I) CALENDAR**

Strategic Partnership with PARSAC: discussion and direction regarding PERS options and formation of CIRA (I)

#### **ADJOURNMENT OF REGULAR MEETING**

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