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Ft. Bragg, Fortuna, Healdsburg, Lakeport, Rohnert Park,
St. Helena, Sebastopol, Sonoma, Ukiah, Willits, Windsor*

MINUTES

REMIF EXECUTIVE COMMITTEE MEETING (TELEPHONIC)

Thursday, August 13, 3:00 p.m.

CALL TO ORDER:

The meeting was called to order at 3:01 p.m.

ROLL CALL:

PRESENT:

Larry McLaughlin, City of Sebastopol
Darrin Jenkins, City of Rohnert Park
Damien O'Bid, City of Cotati
Kelly Buendia, City of Lakeport
Pam Powell, City of Eureka

ABSENT:

None.

ALSO PRESENT: Amy Northam, General Manager; Kristina Palomo, Athens Administrators; Lakisha Jones-Bishop, Athens Administrators; Michael Ash, Attorney at Law.

PUBLIC COMMENT - None.

COMMUNICATIONS – None

PRESENTATIONS - None

CONSENT CALENDAR – None

ACTION (A) AND INFORMATION (I) CALENDAR - None

ADJOURN INTO CLOSED SESSION

At 3:03 p.m.

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: S. Magill

Agency claimed against: City of St. Helena

REPORT OUT OF CLOSED SESSION

At 3:15

Staff will proceed as directed.

ADJOURNMENT OF REGULAR MEETING

The meeting was adjourned at 3:15 p.m.