

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

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

### **MINUTES**

### REMIF EXECUTIVE COMMITTEE MEETING (TELEPHONIC)

Tuesday, October 27, 2020 at 11:00 a.m.

#### **CALL TO ORDER:**

The meeting was called to order at 11:00 a.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; Parmit Randhawa, George Hills Company.

**PUBLIC COMMENT - None.** 

**COMMUNICATIONS** – REMIF/PARSAC strategic partnership: communication on brokers, REMIF/PARSAC strategic partnership: communication on CIRA Executive Committee

**PRESENTATIONS** - None

**CONSENT CALENDAR - None** 

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

### ADJOURN INTO CLOSED SESSION

At 11:06 a.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: T. May

Agency claimed against: City of Arcata



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# REPORT OUT OF CLOSED SESSION

Staff will proceed as directed.

# ADJOURNMENT OF REGULAR MEETING

The meeting was adjourned at 11:11 a.m.