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

## MINUTES

### REMIF EXECUTIVE COMMITTEE MEETING (TELEPHONIC)

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

#### CALL TO ORDER:

The meeting was called to order at 9:04 a.m.

#### ROLL CALL:

Present:

#### PRESENT:

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

#### ABSENT:

None

#### OTHERS PRESENT:

Amy Northam, REMIF

#### PUBLIC COMMENT:

There was no public comment.

**COMMUNICATIONS** – None

**PRESENTATIONS** - None

**CONSENT CALENDAR** – None

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

Discussion on Strategic Partnership between REMIF and PARSAC.  
Staff will proceed as directed.

#### ADJOURNMENT OF REGULAR MEETING

The meeting adjourned at 9:34 a.m.