



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*

MINUTES

REMIF EXECUTIVE COMMITTEE MEETING (TELEPHONIC)

Monday, June 29, 2020 2:00 p.m.

CALL TO ORDER:

The meeting was called to order at 2:05 p.m.

ROLL CALL:

PRESENT:

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

ABSENT:

Pam Powell, City of Eureka

OTHERS PRESENT: Amy Northam, REMIF

PUBLIC COMMENT:

No public comments.

COMMUNICATIONS – None

PRESENTATIONS - None

CONSENT CALENDAR – None

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

ADJOURN INTO CLOSED SESSION

At 2:08 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. Wiley

Agency claimed against: Town of Windsor

REPORT OUT OF CLOSED SESSION

At 2:21 p.m.

Staff will proceed as directed.

ADJOURNMENT OF REGULAR MEETING

The meeting was adjourned at 2:24 p.m.