



Redwood Coast Energy Authority

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MEETING AGENDA

Redwood Coast Energy Resource Center
517 5th Street, Eureka, CA 95501

January 23, 2011
Monday, 3:15 p.m.

Redwood Coast Energy Authority will accommodate those with special needs. Arrangements for people with disabilities who attend RCEA meetings can be made in advance by contacting Cheryl Clayton at 269-1700 by noon the day of the meeting.

I. ROLL CALL

II. REPORTS FROM MEMBER ENTITIES

III. ORAL COMMUNICATIONS

This time is provided for people to address the Board or submit written communications on matters not on the agenda. At the conclusion of all oral & written communications, the Board may respond to statements. Any request that requires Board action will be set by the Board for a future agenda or referred to staff.

IV. CONSENT CALENDAR

All matters on the Consent Calendar are considered to be routine by the Board and are enacted on one motion. There is no separate discussion of any of these items. If discussion is required, that item is removed from the Consent Calendar and considered separately. At the end of the reading of the Consent Calendar, Board members or members of the public can request that an item be removed for separate discussion.

- A. Approve Minutes of December 19, 2011 Board Meeting
- B. Approve attached Warrants

V. REMOVED FROM CONSENT CALENDAR ITEMS

Items removed from the Consent Calendar will be heard under this section.

VI. OLD BUSINESS

- A. RCEA financial report
 - Financial reports
 - RCEA Benefits Plan

Adopt Resolution 2012-1 authorizing the execution of a memorandum of understanding and authorizing participation in the Special District Risk Management Authority's Medical Benefits Program.

B. 2012 RCEA Board Meeting schedule

C. RCEA Employee Handbook

Adopt RCEA Employee Handbook.

VII. NEW BUSINESS

- A.** Support for the City of Fortuna's future planning efforts for the redevelopment of the former Palco Mill site.
- B.** Energy Efficiency and Conservation Block Grant (EECBG) second funding round.
- C.** Schatz Energy Research Center presentation on the current status of hydrogen technology, followed by Hydrogen Vehicle demonstration.

IX. ADJOURNMENT

***The third Monday in February falls on the Presidents day holiday,
and so the next regular RCEA Board of Directors Business Meeting will be held on
Monday, February 27.***
