



Redwood Coast Energy Authority

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SPECIAL MEETING MINUTES

Wharfinger Building - Bay Room
1 Marina Way, Eureka, CA 95501

August 27, 2007
Monday, 3:00 p.m.

I. ROLL CALL

Board members: Doug Strehl, Randy Turner, Jeff Leonard, Alex Stillman, John Woolley, Kaitlin Sopoci-Belknap (HBMWD Alternate), Jay Parrish

Absent: Marvin Samuels, Bud Leonard, City of Trinidad

Staff: David Boyd, Dana Boudreau, Cheryl Clayton, Chris Escarcega

II. REPORTS FROM MEMBER ENTITIES

None

III. ORAL COMMUNICATIONS

None

IV. CONSENT CALENDAR

A. Approve Minutes from July 16, 2007 Board meeting.

B. Approve attached Warrants.

Move: – Jay Parrish Second – Randy Turner Approved: 7-0 Vote

V. REMOVED FROM CONSENT CALENDAR ITEMS

None

VI. OLD BUSINESS

A. Review and approve ballot resolution for election of candidates to serve on the Special District Risk Management Authority Board of Directors:

1. *Approve Resolution No. 2007-2 authorizing the selection of John Woolley as candidate to serve as director on the SDRMA Board of Directors.*

Move: Alex Stillman Second: Jay Parrish Approved: 7-0 Vote

B. RCEA Board Visioning Session facilitated by Roger James.

Discussion and brainstorming occurred regarding current and possible future RCEA activities, as did an organizational Strengths-Weakness-Opportunities-Threats (SWAT) self-assessment. A decision on next steps was deferred until the September 17 regular Board Meeting where continuing study session options will be reviewed.

VII. ADJOURNMENT [At approximately 8:00 PM]

*The next regular RCEA Board of Directors Business Meeting will be on
Monday, September 17, 2007, at 3:00 p.m.*