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Redwood Coast Energy Authority Office 633 3rd St., Eureka, CA 95501

April 10, 2018 Monday, 5:30 – 7:00 p.m.

RCEA will accommodate those with special needs. Arrangements for people with disabilities who attend RCEA meetings can be made in advance by contacting Nancy Stephenson at 269-1700 by noon the day of the meeting.

COMMUNITY ADVISORY COMMITTEE SPECIAL MEETING AGENDA

Agenda Item	How	When
1. Opening	IntroductionsReview meeting agenda and goals	5:30 – 5:40 (10min)
2. RCEA Update	Informational presentation (with Q&A) on current programs, projects and progress	5:40 – 6:15 (35min)
3. Committee Role & Process	Review and discuss the Role of the Community Advisory Committee	6:15 – 6:30 (15min)
Committee meeting schedule	Action: Agree on regular meeting schedule (quarterly schedule proposed)	6:30 – 6:40 (10min)
5. Close & adjourn	Summarize actions, outcomes, next steps	6:40 - 7:00 (10min)