



# Redwood Coast Energy Authority

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## NOTICE AND CALL OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE REDWOOD COAST ENERGY AUTHORITY

TO THE BOARD OF DIRECTORS OF THE REDWOOD COAST ENERGY AUTHORITY  
AND TO THE CLERK OF THE BOARD:

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the Redwood Coast Energy Authority is hereby called to be held on **Monday, February 12, 2024**, at the Wharfinger Building's downstairs Bay Room, 1 Marina Way, Eureka, at **4 p.m.** The purpose is to discuss a public employee performance evaluation in closed session.

Dated: February 8, 2024

DocuSigned by:

A handwritten signature in black ink, appearing to read "Sarah Schaefer", written over a horizontal line.

Sarah Schaefer, RCEA Board Chair

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## **BOARD OF DIRECTORS SPECIAL MEETING AGENDA**

**Wharfinger Building's downstairs Bay Room  
1 Marina Way, Eureka, CA 95501**

**February 12, 2024  
Monday, 4 p.m.**

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In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the Clerk of the Board at [Ltaketa@redwoodenergy.org](mailto:Ltaketa@redwoodenergy.org), (707) 269-1700 or at 633 Third Street, Eureka, at least 24 hours in advance.

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Pursuant to Government Code section 54957.5, all writings or documents relating to any item on this agenda which have been provided to a majority of the Board of Directors, including those received less than 72 hours prior to the RCEA Board meeting, will be made available to the public in the agenda binder located in the RCEA lobby during normal business hours, and at [www.redwoodenergy.org](http://www.redwoodenergy.org).

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PLEASE NOTE: Speakers wishing to distribute materials to the Board at the meeting are asked to provide 12 copies to the Clerk of the Board.

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### **1. CALL TO ORDER**

### **2. 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 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.

### **3. CLOSED SESSION**

- 3.1. Public Employee Performance Evaluation, pursuant to Government Code Section 54957(b)(1): Executive Director.

### **4. RECONVENE TO OPEN SESSION**

### **5. CLOSED SESSION REPORT**

### **6. ADJOURNMENT**

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#### **NEXT REGULAR MEETING**

Thursday, February 22, 2024, 3:30 p.m.  
Wharfinger Building's downstairs Bay Room  
1 Marina Way, Eureka, CA 95501