



Redwood Coast Energy Authority

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APPROVED MAR 28 2024

BOARD OF DIRECTORS SPECIAL MEETING MINUTES

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

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

Chair Sarah Schaefer called a special meeting of the Board of Directors of the Redwood Coast Energy Authority to order on the above date at 4 p.m. Notice of this meeting was posted on February 8, 2024.

PRESENT: Natalie Arroyo, Vice Chair Scott Bauer, Skip Jorgensen, Kris Mobley, Alt. Dir. Sherri Provolt (arrived 4:02 p.m.), Jason Ramos, Elise Scafani, Chair Sarah Schaefer, Frank Wilson, Sheri Woo. ABSENT: Frankie Myers, Jack Tuttle.

STAFF AND OTHERS PRESENT: General Counsel Nancy Diamond, Board Clerk Lori Taketa, Deputy Executive Director Eileen Verbeck.

ORAL COMMUNICATIONS

There were no written communications submitted nor members of the public present to speak. Chair Schaefer closed the public comment period.

CLOSED SESSION

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

There was no public comment regarding this closed session item. The Board adjourned to closed session at 4:01 p.m. and reconvened in open session at 5:33 p.m. Chair Schaefer stated there was nothing to report from the closed session and adjourned the meeting at 5:33 p.m.

A handwritten signature in blue ink, appearing to read "Lori Taketa", is written over a horizontal line.

Lori Taketa
Board Clerk