



Redwood Coast Energy Authority

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BOARD OF DIRECTORS SPECIAL MEETING MINUTES

October 9, 2020 - Friday, 1:00 p.m.

Notice of this meeting was posted on October 7, 2020. Vice Chair Estelle Fennell called a special meeting of the Board of Directors of the Redwood Coast Energy Authority to order on the above date at 1:01 p.m., stating that the teleconference meeting was being conducted pursuant to Brown Act waivers included in Governor Newsom's COVID-19 State of Emergency Executive Order [N-29-20](#) of March 17, 2020, and the Humboldt County Health Officer's March 30, 2020, [Shelter-in-Place Order](#). Vice Chair Fennell stated that the posted agenda contained public teleconference meeting participation instructions.

PRESENT: Stephen Avis, Chris Curran, Vice Chair Estelle Fennell, David Grover, Frank Wilson, Michael Winkler, Sheri Woo. ABSENT: Chair Austin Allison, Dean Glaser. STAFF PRESENT: Business Planning and Finance Director Lori Biondini, Operations Director Dana Boudreau, General Counsel Nancy Diamond, Executive Director Matthew Marshall, Community Strategies Manager Nancy Stephenson, Board Clerk Lori Taketa.

PUBLIC COMMENT

Vice Chair Fennell invited public comment. There being no public comment nor any member of the public present, the Board met in closed session to discuss item 3.1 listed below beginning at 1:07 p.m.

CLOSED SESSION

- 3.1. CONFERENCE WITH REAL PROPERTY NEGOTIATIONS** Pursuant to Government Code § 54956.8 in re: APNs 001-104-001-000, 001-114-006-000, 003-062-027-000, and 001-011-021-000; RCEA negotiator: Executive Director; Owner's negotiating party: Kramer Investment Corporation, Coldwell Banker Pacific Partners, and the City of Eureka; Under negotiation: price and terms.

ADJOURNMENT

Vice Chair Fennell stated there was nothing to report out from closed session and adjourned the special meeting at 2:13 p.m.

Lori Taketa
Clerk of the Board