



MENDOCINO COUNCIL OF GOVERNMENTS

525 South Main Street~Ukiah~California~95482
www.mendocinocog.org

NEPHELE BARRETT, EXECUTIVE DIRECTOR

Administration: Suite B
(707) 463-1859
Transportation Planning: Suite G
(707) 234-3434

Executive Committee

AGENDA

Tuesday, February 13, 2024

11:00 a.m.

Primary Location:

MCOG / Dow & Associates Offices – *upstairs conference room*
525 S. Main St., Suite G, Ukiah

Teleconference Locations:

County Administration Center, Conference Room A, 501 Low Gap Rd., Ukiah
City Hall Conference Room, 416 N. Franklin St., Fort Bragg

General Public Teleconference:

Zoom videoconference link is provided by request. Please submit access request to info@mendocinocog.org or call MCOG Administration at (707) 463-1859.

Audio Call-in Option: 1 (669) 900-6833 (in CA)

Meeting ID: 875 4613 8322 Passcode: 564481

All items are considered for action unless otherwise noted.

1. Call to Order / Roll Call
2. Public Expression
3. CLOSED SESSION pursuant to Government Code § 54957 – Review and Recommendation of Procurement Process for Public Employee Appointment – Administrative & Fiscal Services and Planning Services
“For the purposes of this subdivision, the term "employee" shall include an officer or an independent contractor who functions as an officer or an employee . . .” Cal. Gov. Code § 54957(b)(1)
Report of Closed Session per GC 54957.1
4. Report and Discussion – RuralREN (Regional Energy Network) Reorganization and Governance
5. Review and Direction to Staff for Potential Budget Amendment – Revised FY 2023/34 Local Transportation Fund (LTF) Estimate
6. Miscellaneous / Members’ Concerns / Announcements
7. Adjournment

PUBLIC EXPRESSION

Participation is welcome in Council meetings. Comments will be limited to three minutes per person and not more than ten minutes per subject, so that everyone can be heard. "Public Expression" time is limited to matters under the Council's jurisdiction that may not have been considered by the Council previously and are not on the agenda. No action will be taken. Members of the public may comment also during specific agenda items when recognized by the Chair.

AMERICANS WITH DISABILITIES ACT (ADA) REQUESTS

To request disability-related modifications or accommodations for accessible locations or meeting materials in alternative formats (as allowed under Section 12132 of the ADA) please contact the MCOG office at (707) 463-1859, at least 72 hours before the meeting.

POSTED 2.9.2024