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Mr. Roger Carroll
Town of Loomis

Vice President
Mr. Steve Baker
City of Yreka

Secretary
Ms. Brooke Woodcox
City of Rio Dell

Treasurer
Ms. Linda Romaine
Town of Fort Jones

**SMALL CITIES ORGANIZED RISK EFFORT
EXECUTIVE COMMITTEE
EMERGENCY MEETING AGENDA**

Location: Teleconference

Date/Time: Monday, September 11, 2017 at 9:30 A.M.

In accordance with the requirements of the Brown Act, notice of this meeting must be posted in publically accessible places, 24 hours in advance of the meeting, in each of the member agencies involved. Documents and material relating to an open session agenda item that are provided to the SCORE Board Members less than 72 hours prior to a regular meeting, will be available for public inspection and copying at 2180 Harvard Street, Suite 460, Sacramento, CA 95815.

- A Action**
- I Information**
- 1 Attached**
- 2 Hand Out**
- 3 Separate Cover**
- 4 Verbal**
- 5 Previously**

Per Government Code 54954.2, persons requesting disability related modifications or accommodations, including auxiliary aids or services, in order to participate in the meeting are requested to contact Michelle Minnick at Alliant Insurance at (916) 643-2715 at least 24 hours in advance of the meeting.

This Meeting Agenda shall be posted at the address of the teleconference locations shown below with access for the public via phone/speaker phone.

1. Town of Fort Jones, 24540 Main Street, Foresthill, CA 95631
2. Town of Loomis, 24540 Main Street, Foresthill, CA 95631
3. City of Yreka, 701 4th Street, Yreka, CA 96097
4. City of Rio Dell, 675 Wildwood Avenue, Rio Dell, CA 95562-1597
5. City of Shasta Lake, 1650 Stanton Drive, Shasta Lake, CA 96019

PAGE **A. CALL TO ORDER**

B. ROLL CALL

C. APPROVAL OF AGENDA AS POSTED

A 1

D. PUBLIC COMMENTS

Pg. 1 **E. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 **REQUESTING AUTHORITY**

1. **Workers' Compensation**
 - a. SCWA-555854 v. Mt. Shasta**

A 3

F. REPORT FROM CLOSED SESSION

G. CLOSING COMMENTS

H. ADJOURNMENT



**Small Cities Organized Risk Effort
Emergency Executive Committee Meeting
September 11, 2017**

Agenda Item E.1.

CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.95

ACTION ITEM

ISSUE: Pursuant to Government Code Section 54956.95, the Executive Committee will hold a Closed Session to discuss the following claims:

**Request for Authority

1. Workers' Compensation

- a. SCWA-555854 v. Mt. Shasta**

FISCAL IMPACT: Unknown

RECOMMENDATION: The Program Administrator cannot make a recommendation at this time, as the subject matter is confidential.

BACKGROUND: Confidential

ATTACHMENTS: None