

**Clean Energy Alliance - Board of Directors
Special Meeting Minutes
June 29, 2023, 1:00 p.m.
City of Oceanside, Council Chamber
300 North Coast Hwy, Oceanside CA 92054**

CALL TO ORDER: Chair Druker called to order the special meeting of the Clean Energy Alliance at 1:00 p.m.

ROLL CALL: Board Members: Bhat-Patel, J. Garcia, Becker, Sanchez, Melendez, Vice Chair Musgrove, Chair Druker

PUBLIC COMMENT ON CLOSED SESSION ITEM: None.

Closed Session

Item 1: PUBLIC EMPLOYEE RECRUITMENT: CHIEF EXECUTIVE OFFICER RECRUITMENT UPDATE PURSUANT TO GOVERNMENT CODE SECTION 54957

RECESS TO CLOSED SESSION: 1:02pm

RECONVENE TO OPEN SESSION: 1:45pm

GENERAL COUNSEL ANNOUNCEMENT FROM CLOSED SESSION: General Counsel Johanna Canlas announced that no action was taken in the closed session that was required to be reported.

ADJOURN: Chair Druker adjourned the special meeting at 1:45pm

DocuSigned by:

Susan Caputo

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Susan Caputo, MMC
Interim Board Secretary