Trindel
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TRINDEL BOARD MEETING **AGENDA ITEM: E**
May 2016

SUBJECT: Appoint two members to the Executive Committee for 2016-2017 fiscal year.

ACTION FOR CONSIDERATION: Appoint two board members or alternates to sit on the Executive Committee.

BACKGROUND: The President and Vice President are automatically members. Current members are, Chester Robertson, Peter Huebner, James Arkens and Richard Egan.

FISCAL IMPACT: None

RECOMMENDATION: Appoint 2 Committee members for the 2016-2017 fiscal year.

P.O. Box 2069 Weaverville, Calif. 96093 Phone : (530) 623-2322