Trindel
Insurance Fund
Alpine - Colusa - Del Norte - Lassen - Modoc - Mono - Plumas - San Benito - Sierra - Sutter - Trinity
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TRINDEL BOARD MEETING **AGENDA ITEM: K**
JANUARY 31- FEBRUARY 1, 2019

SUBJECT: Election of Secretary for the 2018- 2019 fiscal year.

ACTION FOR CONSIDERATION: Appointment of Secretary.

BACKGROUND: Previous elections were held in May 2018. Nick Poole was elected at that time and he is no longer with Plumas County.

Section 2. Secretary
The Secretary shall be a County auditor of a member, and shall be designated as such by the Board. The Secretary will also be a signatory to the general checking account and to all certificates of deposit in order that funds may be moved in the absence of the Treasurer. The Secretary shall be available to assist the Treasurer at any time requested.

FISCAL IMPACT: None

RECOMMENDATION: Elect a Secretary for the 2018-19 fiscal year.

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