Trindel
Insurance Fund
Alpine - Colusa - Del Norte - Lassen - Modoc - Mono - Plumas - San Benito - Sierra - Sutter - Trinity
A Joint Powers Authority Established in 1980
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TRINDEL BOARD MEETING **AGENDA ITEM: O**
JANUARY 31- FEBRUARY 1, 2019

SUBJECT: Future meetings

ACTION FOR CONSIDERATION: Dates for upcoming May meeting in Alpine, CA. and location of September 2019 board meeting.

BACKGROUND:

~PARMA February 10-13, 2019 Anaheim, CA.

~CSAC/EIA Board of Directors Meetings March 1st, June 7th, October 4th 2019

~CAJPA Spring Workshop April 24-25, 2019~Fall Workshop September 9-12, 2019

~RCRC Annual Meeting September 25-27, 2019 in Sacramento

~CALPELRA November 18-22, 2019 in Monterey

FISCAL IMPACT: N/A

RECOMMENDATION: Set a date for May 2019 meeting and choose a location for September 2019 meeting.

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