

TRINDEL INSURANCE FUND BOARD OF DIRECTORS AGENDA

Alpine~Colusa~Del Norte~Lassen~Modoc~Mono~Plumas~San Benito~Sierra~Sutter~Tehama~Trinity

A Joint Powers Authority Established in 1980

www.trindel.org

PRESIDENT
Nate Black

VICE-PRESIDENT
Nichole Williamson

SECRETARY
Van Maddox

SPECIAL MEETING

Location: GoToMeeting Invitation

GoToMeeting: <https://meet.goto.com/375577205>

Access Code: 375-577-205

Date : Friday, July 22nd, 2022

Time: 9:00 AM to 11:00 AM

Call In Number: 1 (872) 240-3212

ORDER OF BUSINESS

As to each agenda item, the Board may take action, give direction and/or receive informational reports.

9:00 AM Call to Order and establishment of a quorum

I. Roll Call

Alpine - Absent

Colusa - Kaline Moore

Del Norte - Cathy Hafterson

Lassen - Richard Egan; Tony Shaw

Modoc - Chester Robertson

Mono - Absent

Plumas - Absent

San Benito - Absent

Sierra - Van Maddox; Judi Behlke

Sutter - Nathan Black; Jason Claunch

Tehama – Sean Houghtby

Trinity - Absent

Trindel Staff - David Nelson

Others Present – Andrew Fischer; Sophia Meyer

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

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II. Public Comment

No public comment

Time reported into Closed Session 9:05 AM

III. Closed Session

- a. Transitional Executive Director Interviews and consideration of employment.
Cal. Gov't Code §§ 11126(a) (Bagley-Keene Act); 54957(b)(1) (Brown Act)

IV. Reconvene in Open session

- a. Report out of Closed session

Time reported out of closed session 12:30 PM

No reportable action, direction given to staff.

V. Adjournment

Time Meeting Adjourned 12:35 PM