



TRINDEL

Risk Management for Rural Counties

A Joint Powers Authority Established in 1980

January 29, 2025

Ad Hoc Committee

Agenda



Date: Wednesday, January 29, 2025
Time: 1:30pm
Location: Zoom
Meeting ID: <https://us06web.zoom.us/j/87675000197>

Director/Alternate	Member Agency	Location
Nichole Williamson	Alpine County	75 A Diamond Valley Rd Markleeville, CA 96120
Henie Ring	San Benito County	481 4th St., 1st Floor Hollister, CA 95023
Trent Tuthill	Trinity County	11 Court Street, Weaverville, CA 96093
Judi Behlke	Sierra County	100 Courthouse Sq Downieville, CA 95936
Gabriel Hydrick	Tehama County	727 Oak Street, Red Bluff, CA 96080
David Nelson	MRG Consultant	77 Reservoir Road, Weaverville, CA 96093

ORDER OF BUSINESS

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

1. Call to Order:

2. Roll Call:

3. Public Comment

Matters under the jurisdiction of the Board, whether or not on the posted Final Agenda, may be addressed by the general public at this time. The total amount of time for public comment shall be no more than fifteen minutes. The President, with consensus of the committee, may establish reasonable regulations including, but not limited to, limiting the amount of time allocated for a particular issue and for each speaker. No action is to be taken or substantive discussion pursued on matters not on the posted Final Agenda.

Closed Session

4. Consider Public Employee Appointment – California Government Code Section 54957 – Position Titles: (a) Director Property & Liability Claims; (b) Director of Workers Compensation Claims;

5. Closed Session Report Out

6. Adjournment

Disability Access: The meeting room is wheelchair accessible and disabled parking is available at the meeting location. If you are a person with a disability and you need disability-related modification or accommodations to participate in this meeting, please contact the Executive Director at (phone) 530-623-2322, (fax) 530-623-5019 or (email) rhartman@trindel.org. Requests for such modifications or accommodations must be made at least two full business days before the start of the meeting.