



# TRINDEL

## Risk Management for Rural Counties

A Joint Powers Authority Established in 1980

**October 17, 2024**

### **Board of Directors Special Meeting Agenda**

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**PRESIDENT**

Nichole Williamson

**VICE-PRESIDENT**

Henie Ring

**SECRETARY**

Van Maddox

**OFFICER (PAST PRESIDENT)**

Chester Robertson

**OFFICER**

Travis Goings

**EXECUTIVE DIRECTOR**

Andrew Fischer

**GENERAL COUNSEL**

Charles McKee

Location: Zoom

<https://us06web.zoom.us/j/81559149712?pwd=xGoT9nkjb4KqCFYHJSZ67sbgw8mGx.1>

Director/Alternate	Member Agency	Location
Richard Egan	Lassen	221 S. Roop St., Ste. 4, Susanville, CA 96130
Debra Lucero	Plumas	1122 CA-41, Fish Camp, CA 93623
Randy Hooper	Del Norte	981 H Street, Suite 210, Crescent City, CA 95531
Jay Sloane	Mono	104 Louisiana Ave, Asheville, NC 28806
Gabriel Hydrick	Tehama	727 Oak St., Red Bluff CA 96080
Kaline Moore	Colusa	250 5th Street, Colusa, CA 95932
Nathan Black	Sutter	1160 Civic Center Blvd., Yuba City, CA 95993
Nichole Williamson	Alpine	11 Court St, Room 230, Weaverville, CA 96093
Trent Tuthill	Trinity	11 Court St, Room 230, Weaverville, CA 96093
Chester Robertson	Modoc	204 South Court Street, Room 100, Alturas, CA 96101
Judi Belke	Sierra	14 Front Street, Downieville, CA 95936
Henie Ring	San Benito	481 Fourth Street, 1st Floor, Hollister, Ca 95023

**Date:** Thursday, October 17, 2024  
**Time:** 9:00 AM – 12:00 PM Estimate (End time at discretion of the Board)

## ORDER OF BUSINESS

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

**1. Call to Order:**

**2. Roll Call:**

*Article IV, Section 3. Of the Bylaws: Quorum-A majority of the Directors holding office shall constitute a quorum for the transaction of business at any meeting. All actions of the Board shall require the affirmative vote of a majority of the members at a meeting duly held at which a quorum is present.*

### CLOSED SESSION

- 3.** Public Employee evaluation of performance/appointment/employment-Executive Director (Government Code section 54975)
- 4.** Public employee discipline, dismissal or release. Government Code section 54975

### OPEN SESSION

- 5.** Pursuant to Trindel Bylaws ARTICLE XVII MISCELLANEOUS, Section 2. Contracts, give general authorization to the President and Vice President, jointly, to enter contracts in the name of and on behalf of Trindel Insurance Fund JPA. Provide directions and take related actions.

*Disability Access: 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) [afischer@trindel.org](mailto:afischer@trindel.org). Requests for such modifications or accommodations must be made at least two full business days before the start of the meeting.*