



# TRINDEL

## Risk Management for Rural Counties

A Joint Powers Authority Established in 1980

**August 29, 2024**

### **Special Executive Committee Meeting Agenda**

**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/86989074221?pwd=VxaEcGCCEP4ePO74NBjafkkPJD9ofS.1>

- Alpine County Behavioral Health: 40 Diamond Valley Rd, Markleeville, CA 96120
- San Benito County Administration: 481 Fourth St, First Floor, Hollister, CA 95023
- Plumas County Risk Mgmt.: 1446 E. Main St. Quincy, CA 95971
- Modoc County Admin.: 204 S Court Street, Ste 100, Alturas, CA 96101
- Trindel Ins. Fund: 51 Arbuckle Ct., Weaverville, CA 96093

**Date:** Thursday August 29, 2024

**Time:** 9:00 AM – 12:00 PM Estimate (End time at discretion of the Committee)

## ORDER OF BUSINESS

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

1. **Call to Order:**
2. **Roll Call:**

### Closed Session

1. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Executive Director - Government Code Section 54957**
2. **CONFERENCE WITH LABOR NEGOTIATORS - Unrepresented Employee - Executive Director - Designated Representatives Charles McKee, Rumi Portillo, Nichole Williamson, and Heni Ring - Government Code Section 54957.6**
3. **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE - Government Code Section 54957.**

3. **Report out of Closed Session:**
4. **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) [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.*