



A Joint Powers Authority Established in 1980

March 29, 2024

**Executive Committee Meeting
Agenda**



**PRESIDENT
Nathan Black**

**VICE-PRESIDENT
Nichole Williamson**

**SECRETARY
Van Maddox**

Location: Zoom

<https://us06web.zoom.us/j/89529737303?pwd=h9NtCkcSh2bI0ZwypuOjJEctjdHUEs.1>

Date: March 29, 2024

Time: 9:30 am

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

- i. Nathan Black, President, County of Sutter
- ii. Nichole Williamson, Vice President, County of Alpine
- iii. Chester Robertson, Officer, County of Modoc
- iv. Travis Goings, Officer, County of Plumas

3. Public Comment

- i. *Matters under the jurisdiction of the committee, 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. Interviews and appointment of general counsel.** CA Gov. Code section 1126(a); 54957(b)(1), and 54954.5(e)
- 5. Report out of Closed Session.**

At the conclusion of closed session the President called a special board meeting to be held prior to the special board meeting previously scheduled for May 2-3, 2024. This was done in accordance with Article IV Section 5 of the Trindel Bylaws.

6. Adjournment: 12:03

- i. 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. Requests for such modifications or accommodations must be made at least two full business days before the start of the meeting.*