



A Joint Powers Authority Established in 1980

**April 3rd, 2025
Special Board of Directors Meeting
Minutes**

PRESIDENT
Nichole Williamson

VICE-PRESIDENT
Henie Ring

SECRETARY
Van Maddox

Date: Thursday, April 3rd, 2025
Time: 1:00 pm
Location: Microsoft Teams
[Join Teams Meeting Here](#)
Meeting ID: Meeting ID: 252 931 163 55 Password: 6Tq9YP2m

ORDER OF BUSINESS

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

1. Call to Order: 1.02pm on Thursday, April 3rd, 2025. President Nicole Williamson, and Vice President Henie Ring presided over the meeting.

2. Roll Call:

Alpine County	Nichole Williamson, President
Colusa County	Ignacio Prado
Del Norte County	Neal Lopez
Lassen County	Samantha McMullen
Modoc County	Tex Dowdy
Mono County	Jay Sloane
Plumas County	Travis Going
San Benito County	Henie Ring, Vice President
Sierra County	Judi Behlke

Sutter County
Tehama County
Trinity County

Jason Claunch
Gabriel Hydrick
Trent Tuthill

Others present:

Trindel Charles McKee, General Counsel
WBCEP Richard Kuhns, Recruiter

3. Public Comment:

No public comment.

The Board convened in Open Session. With no public comment, the Board recessed to Closed Session.

4. Closed Session:

Pursuant to Government Code Section 54957- Public Employee Recruitment/Appointment- Executive Director.

5. Report out of Closed Session:

The Board unanimously voted to appoint Rachael Hartman the Executive Director of Trindel Insurance Fund, contingent upon mutually agreed contract terms. Contract to be considered for approval at a future Board of Directors meeting.

6. Adjournment: 2:00pm.

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.