



TRINITY COUNTY RESOURCE CONSERVATION DISTRICT

MINUTES

SPECIAL BOARD MEETING

June 29, 2023 * 3:00 PM

Board Members Present: (In Person) Mike Rourke, Mary Ellen Grigsby, and John Ritz

(Zoom/Call-in): None

Board Members Absent: Kent Collard, Josh Brown

Associate Board Members Present: None

District Staff: Kelly Sheen and Marla Walters

Other District Staff: (Attended through Zoom) None

Other Agency Staff: None

Guests: None

1.0 Call to Order: The meeting was called to order at 3:15 PM by Mike Rourke.

2.0 Discuss and Approve Agenda

MSC – Grigsby/Ritz to approve agenda and move into Closed Session at 3:20 PM

3.0 Closed Session: Government Code §54957(b)

Report: Nothing to report. MSC – Ritz/Grigsby to come out of Closed Session.

4.0 Adjourn

Adjourned at 3:46 PM.

Approved and adopted this ____ day of July, 2023. I, the undersigned, hereby certify that the Minutes of June 29, 2023, were duly adopted by the following vote of the Board of Directors.

(Secretary Signature)