



## TRINITY COUNTY RESOURCE CONSERVATION DISTRICT

**MINUTES****SPECIAL BOARD MEETING**

December 4, 2023 \* 1:00 PM

**Board Members Present:** (In Person) Mike Rourke, Mary Ellen Grigsby, Kent Collard, Josh Brown, and John Ritz

**(Zoom/Call-in):** None

**Board Members Absent:** None

**Associate Board Members Present:** None

**District Staff:** Kelly Sheen

**Other District Staff:** (Attended through Zoom) None

**Other Agency Staff:** None

**Guests:** None

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**1.0 Call to Order:** The meeting was called to order at 1:03 PM by Mike Rourke.

**2.0 Discuss and Approve Agenda**

MSC – Brown/Ritz to approve agenda. The motion passed unanimously.

**3.0 Closed Session: Government Code §54957(b)**

MSC – Grigsby/Brown to enter into Closed Session. The motion passed unanimously.

MSC – Brown/Ritz to come out of Closed Session at 2:13 p.m. The motion passed unanimously.

**Report:** The Board authorized the District Manager to enter into negotiations for the hiring of an Assistant District Manager candidate.

**4.0 Adjourn**

Adjourned at 2:13 PM.

Approved and adopted this \_\_\_\_ day of January, 2024. I, the undersigned, hereby certify that the Minutes of Special Meeting of December 4, 2023, were duly adopted by the following vote of the Board of Directors.

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(Secretary Signature)