

TRINITY PUBLIC UTILITIES DISTRICT
FINANCING AUTHORITY
ANNUAL MEETING

AGENDA

Thursday, July 9, 2020

1:55 p.m.

Trinity P.U.D. Community Room
26 Ponderosa Lane
Weaverville, California

Pursuant to Governor Newsom's Executive Order N-25-20, and guidance from the California Department of Public Health regarding gatherings and social distancing:

1. Members of the Trinity Public Utilities District Financing Authority and Staff may participate in this meeting via teleconferencing;
2. The Community Room will be closed to the public; and
3. Remote public participation is available.

Members of the public who wish to participate or provide public input are encouraged to e-mail correspondence to phauser@trinitypud.com no later than 12:30 p.m. on July 9, 2020, or participate via teleconference by calling in to:

1 (669) 900-6833; Meeting ID 811 4676 6937#; Password 921743#

****PLEASE CALL IN AT LEAST 10 MINUTES PRIOR TO THE MEETING START TIME TO PROVIDE YOUR NAME AND THE ITEM NUMBER YOU WISH TO PROVIDE COMMENT ON****

The Board may take action on any of the items listed on this Agenda regardless of whether the matter is described as an action item, a report, a communication, public input, or discussion item.

Materials related to an item on this Agenda submitted to the Trinity Public Utilities District after distribution of the Agenda packet are available for public inspection in the District's office at 26 Ponderosa Lane, Weaverville, California during normal business hours.

1. Call to order.
2. Approval of Minutes
 - a. Approval of Minutes of Regular Meeting held July 11, 2019
3. Election of Officers, as follows:
 - a. President
 - b. Vice President
 - c. Secretary/Treasurer
4. Public Input
5. Adjournment