

TRINITY PUBLIC UTILITIES DISTRICT
FINANCING AUTHORITY
ANNUAL MEETING

AGENDA

Thursday, August 12, 2021

1:55 p.m.

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

Pursuant to Governor Newsom's Executive Orders N-25-20 and N-29-20, and guidance from the California Department of Public Health regarding gatherings and social distancing:

1. Members of the public, Trinity Public Utilities District Board of Directors and Staff may participate in this meeting in person or via audio/video teleconference; and
2. 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. Members of the public may request materials related to this Agenda via e-mail at ssheetz@trinitypud.com.

Audio/video participation:

<https://us02web.zoom.us/j/87098716947?pwd=MnV3R1cxOWdXS2xkNVBielBNcHFXUT09>

Audio only participation:

Phone #: 669 900 6833
Meeting ID: 870 9871 6947
Passcode: 560865

In compliance with the Americans with Disabilities Act requests, individuals who require special accommodations to access and/or participate in District Board meetings please contact the District Office at 530-623-4564 at least 3 business days before the scheduled Board Meeting to ensure the District may assist you.

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.

1. Call to order
2. Public Input
3. Approval of Minutes
 - a. Approval of Minutes of Regular Meeting held July 10, 2020
4. Election of Officers, as follows:
 - a. President
 - b. Vice President
 - c. Secretary/Treasurer
5. Adjournment