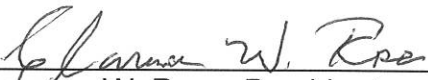


**Trinity Public Utilities District  
MINUTES OF THE SPECIAL BOARD MEETING  
February 13, 2019**

Location: Trinity Public Utilities District Community Room  
Weaverville, California  
Board Present: None  
Board Absent: Thomas Ludden, Richard Morris, Clarence Rose, Kelli Gant, Mike Rourke  
Others Present: Karen Palmer

**THE MEETING WAS CANCELLED DUE TO A MAJOR SNOW STORM WHICH  
CAUSED MULTIPLE POWER OUTAGES INCLUDING THE DISTRICT OFFICE.**

  
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Clarence W. Rose, President

ATTEST:

  
\_\_\_\_\_  
Michael D. Rourke, Clerk