

Trinity Public Utilities District Financing Authority
MINUTES OF THE ANNUAL MEETING
July 11, 2019

Location: Trinity Public Utilities District Community Room
Weaverville, California
Board Present: Kelli Gant, Richard Morris, Clarence Rose and Mike Rourke
Board Absent: Alex Cousins
Others Present: Paul Hauser, James Underwood, Andy Lethbridge, Julie Catanese,
Karen Palmer, Sarah Sheetz and Jim Aven

1. **The meeting was called to order at 1:58 p.m. by President Rose.**

2. **Approval of Regular Meeting Minutes:**

Director Morris made a motion to approve the minutes of the Annual Meeting held July 12, 2018. Seconded by Director Gant, the motion passed by the following voice vote:

Ayes: Kelli Gant, Richard Morris, Clarence Rose and Mike Rourke
Noes: None
Absent: Alex Cousins
Abstain: None

3. **Election of Officers:**

President Rose opened nominations for a slate of officers to fill the positions of President, Vice President, and Secretary/Treasurer. Director Morris made a motion to elect the current slate of officers to be the same as the Trinity PUD Board of Directors as follows:

President	Clarence Rose
Vice-President	Kelli Gant
Secretary/Treasurer	Mike Rourke

Director Gant seconded the motion and nominations were closed. The motion passed by the following voice vote:

Ayes: Kelli Gant, Richard Morris, Clarence Rose and Mike Rourke
Noes: None
Absent: Alex Cousins
Abstain: None

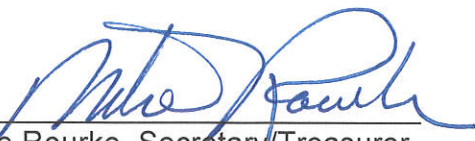
4. **Public Input:** None.

5. **Adjourn:**

President Rose adjourned the meeting at 1:59 p.m.


Kelli Gant, Vice-President

ATTEST:


Mike Rourke, Secretary/Treasurer