

**Trinity Public Utilities District
MINUTES OF THE COMMUNITY INVESTMENT COMMITTEE MEETING
JULY 9, 2020**

Location: Trinity Public Utilities District Community Room
26 Ponderosa Lane, Weaverville, California
Members Present: Alex Cousins, Michael Rourke
Others Present: Paul Hauser, Andy Lethbridge, Julie Catanese and Sarah Sheetz

1. Director Rourke called the meeting to order at 1:51 p.m.

2. Public Input
None

3. Action Item

a. Consideration of Request Received from Weaverville Elementary School in the amount of for Additional Playground Lighting in the amount of \$5,600.

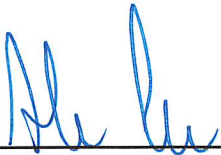
Mr. Hauser reviewed the request with the Committee. Following a brief discussion, Director Cousins made a motion to approve the Community Investment request in the amount of \$5,600 for additional playground lighting at Weaverville Elementary School. President Rourke seconded the motion. The motion passed by the following vote:

Ayes: Alex Cousins, Michael Rourke
Noes: None
Absent: None
Abstain: None

4. There being no further business, Director Rourke adjourned the meeting at 1:54 p.m.



Michael Rourke, Director



Alex Cousins, Director