Trinity Public Utilities District MINUTES OF THE COMMUNITY INVESTMENT COMMITTEE MEETING JUNE 9, 2022

Location:

Trinity Public Utilities District Community Room

26 Ponderosa Lane, Weaverville, California

Members Present: Alex Cousins, Michael Rourke

Others Present:

Paul Hauser, Mike Garcia, Julie Catanese and Sarah Sheetz

1. Director Rourke called the meeting to order at 1:20 p.m.

2. Public Input

None

3. Approve Minutes of the April 14, 2022 Meeting of the Community Investment Committee

Director Cousins made a motion to approve the Minutes of the April 14, 2022 Meeting of the Community Investment Committee. Director Rourke seconded the motion. The motion passed by the following vote:

Aves:

Alex Cousins. Michael Rourke

Noes:

None

Absent:

None

Abstain:

None

4. Action Item

a. Consideration of Request from the Trinity Center Community Church for a Parking Lot Light at the Back Parking Lot of the Church

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 \$2,822.92 for a parking lot light at the Trinity Center Community Church as requested. Director Rourke seconded the motion. The motion passed by the following vote:

Ayes:

Alex Cousins, Michael Rourke

Noes:

None

Absent:

None

Abstain:

None

5. There being no further business, Director Rourke adjourned the meeting at 1:25 p.m.

Michael Rourke, Committee Member

Alex Cousins, Committee Member