

Trinity Public Utilities District Financing Authority
MINUTES OF THE ANNUAL MEETING
JULY 11, 2024

Location: Trinity Public Utilities District Community Room
Weaverville, California
Board Present: Amanda Barragar, Alex Cousins, Andrew Johnson and Michael Rourke
Board Absent: Nick Goulette
Others Present: Paul Hauser, James Underwood, Mike Garcia, Julie Catanese, David DeLange, Sarah Sheetz, James Aven, Jill Cox

1. **The meeting was called to order at 1:55 p.m. by President Rourke.**

2. **Public Input:** None

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

Director Cousins made a motion to approve the minutes of the Annual Meeting held July 13, 2023, Director Johnson seconded the motion. The motion passed by the following voice vote:

Ayes: Amanda Barragar, Alex Cousins, Andrew Johnson, Michael Rourke
Noes: None
Absent: None
Abstain: Nick Goulette

4. **Election of Officers:**

President Rourke opened nominations to fill the positions of President, Vice President, and Secretary/Treasurer for Fiscal Year 23/24. Director Cousins made a motion to nominate the current slate of officers to be the same as the Trinity PUD Board of Directors as follows:

President	Michael Rourke
Vice-President	Alex Cousins
Secretary/Treasurer	Andrew Johnson

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

Ayes: Amanda Barragar, Alex Cousins, Andrew Johnson, Michael Rourke
Noes: None
Absent: Nick Goulette
Abstain: None

5. **Adjourn:**

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

/s/ Michael Rourke

Michael Rourke, President

ATTEST: /s/ Andrew Johnson

Andrew Johnson, Secretary/Treasurer