

**Trinity Public Utilities District Financing Authority**  
**MINUTES OF THE ANNUAL MEETING**  
**July 9, 2020**

Location: Trinity Public Utilities District Community Room  
Weaverville, California  
Board Present: Alex Cousins, Richard Morris, Michael Rourke and Thomas Walz  
Board Absent: Kelli Gant  
Others Present: Paul Hauser, Andy Lethbridge, Julie Catanese, and Sarah Sheetz

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

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

Director Morris made a motion to approve the minutes of the Annual Meeting held July 11, 2019. Director Cousins seconded the motion. The motion passed by the following voice vote:

Ayes: Alex Cousins, Richard Morris, Michael Rourke and Thomas Walz  
Noes: None  
Absent: Kelli Gant  
Abstain: None

3. **Election of Officers:**

Secretary/Treasurer Rourke opened nominations for a slate of officers to fill the positions of President, Vice President, and Secretary/Treasurer and nominated the current slate of officers to be the same as the Trinity PUD Board of Directors as follows:

President	Kelli Gant
Vice-President	Michael Rourke
Secretary/Treasurer	Alex Cousins

Director Cousins made a motion to elect the proposed slate of officers. Director Morris seconded the motion and nominations were closed. The motion passed by the following voice vote:

Ayes: Alex Cousins, Richard Morris, Michael Rourke and Thomas Walz  
Noes: None  
Absent: Kelli Gant  
Abstain: None

4. **Public Input:** None.

5. **Adjourn:**

Secretary/Treasurer Rourke adjourned the meeting at 1:57 p.m.

  
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Kelli Gant, President

ATTEST:   
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Alex Cousins, Secretary/Treasurer