

**Trinity Public Utilities District Financing Authority**  
**MINUTES OF THE ANNUAL MEETING**  
**July 14, 2022**

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

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 Gant made a motion to approve the minutes of the Annual Meeting held August 12, 2021, Director Johnson seconded the motion. The motion passed by the following voice vote:

Ayes: Kelli Gant, Andrew Johnson, and Michael Rourke  
Noes: None  
Absent: Alex Cousins  
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 22/23. Director Gant made a motion to nominate the current slate of officers to be the same as the Trinity PUD Board of Directors as follows:

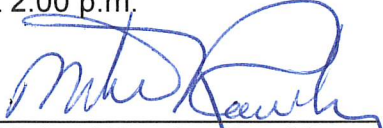
President	Michael Rourke
Vice-President	Alex Cousins
Secretary/Treasurer	Andrew Johnson

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

Ayes: Kelli Gant, Nick Goulette, Andrew Johnson and Michael Rourke  
Noes: None  
Absent: Alex Cousins  
Abstain: None

5. **Adjourn:**

President Rourke adjourned the meeting at 2:00 p.m.

  
Michael Rourke, President

ATTEST:   
Andrew Johnson, Secretary/Treasurer