

**Trinity Public Utilities District Financing Authority**  
**MINUTES OF THE ANNUAL MEETING**  
**JULY 13, 2023**

Location: Trinity Public Utilities District Community Room  
Weaverville, California

Board Present: Amanda Barragar, Alex Cousins, Nick Goulette, Andrew Johnson and Michael Rourke

Board Absent: None

Others Present: Paul Hauser, James Underwood, Mike Garcia, Julie Catanese, David DeLange, Sarah Sheetz, Jeff Morris, Skylar Fisher, Bethany Llewellyn and James Aven

1. **The meeting was called to order at 1:58 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 11, 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, Nick Goulette, Andrew Johnson, Michael Rourke


Noes: None

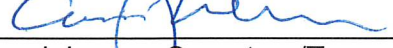
Absent: None

Abstain: None

5. **Adjourn:**

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

  
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Michael Rourke, President

ATTEST:   
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Andrew Johnson, Secretary/Treasurer