

**Trinity Public Utilities District
MINUTES OF THE COMMUNITY INVESTMENT COMMITTEE MEETING
DECEMBER 14, 2023**

Location: Trinity Public Utilities District Community Room
26 Ponderosa Lane, Weaverville, California

Members Present: Mike Rourke, Amanda Barragar

Others Present: Alex Cousins, Andy Johnson, Nick Goulette, Paul Hauser, Jim Underwood, Julie Catanese, Mike Garcia, Sarah Sheetz, David DeLange, Jill Cox, Tom Walz

1. Director Rourke called the meeting to order at 1:50 p.m.

2. Public Input

None

3. Approve Minutes of the April 13, 2023 Meeting of the Community Investment Committee

Director Barragar made a motion to approve the Minutes of the April 13, 2023 Meeting of the Community Investment Committee. Director Rourke seconded the motion. The motion passed by the following vote:

Ayes: Amanda Barragar, Mike Rourke

Noes: None

Absent: None

Abstain: None

4. Action Item

a. Consideration of Request from Trinity County Office of Emergency Services

Mr. Hauser reviewed the request with the Committee. Following a brief discussion, Director Barragar made a motion to approve the Community Investment Request to provide and install two (2) power poles for Trinity County OES, one at the Weaverville Fire Station and one at the Trinity Center Fire Station. Director Rourke seconded the motion. The motion passed by the following vote:

Ayes: Amanda Barragar, Mike Rourke

Noes: None

Absent: None

Abstain: None

5. There being no further business, Director Rourke adjourned the meeting at 1:54 p.m.

/s/ Amanda Barragar
Amanda Barragar, Committee Member

/s/ Mike Rourke
Mike Rourke, Committee Member