

**Trinity Public Utilities District  
MINUTES OF THE COMMUNITY INVESTMENT COMMITTEE MEETING  
AUGUST 8, 2024**

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

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

**2. Public Input**

None

**3. Approve Minutes of the December 14, 2023 Meeting of the Community Investment Committee**

Director Barragar made a motion to approve the Minutes of the December 14, 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 Alps Unified School District**

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 poles for five (5) score boards, four at Trinity High School and one at Weaverville Elementary School, for a total amount of \$9,052.58.

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 1:55 p.m.**

/s/ Amanda Barragar  
Amanda Barragar, Committee Member

/s/ Mike Rourke  
Mike Rourke, Committee Member