

**Trinity Public Utilities District
MINUTES OF THE COMMUNITY INVESTMENT COMMITTEE MEETING
OCTOBER 3, 2024**

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

Members Present: Alex Cousins, Nick Goulette

Others Present: Amanda Barragar, Andy Johnson, Mike Rourke, Paul Hauser, Jim Underwood, Julie Catanese, Mike Garcia, Sarah Sheetz, David DeLange

1. Director Goulette called the meeting to order at 4:12 p.m.

2. Public Input

None

3. Approve Minutes of the August 8, 2024 Meeting of the Community Investment Committee

Director Cousins made a motion to approve the Minutes of the August 8, 2024 Meeting of the Community Investment Committee. Director Goulette seconded the motion. The motion passed by the following vote:

Ayes: Alex Cousins, Nick Goulette
Noes: None
Absent: None
Abstain: None

4. Action Item

a. Consideration of Request from Trinity Alps Golf Course, Inc.

Mr. Hauser reviewed the request with the Committee. Following a brief discussion, Director Cousins made a motion to approve the Community Investment Request to separate the metering of the cart shed from the club house for a total amount of \$2,575.96. Director Goulette seconded the motion. The motion passed by the following vote:

Ayes: Alex Cousins, Nick Goulette
Noes: None
Absent: None
Abstain: None

5. There being no further business, Director Goulette adjourned the meeting at 4:16 p.m.

/s/ Alex Cousins
Alex Cousins, Committee Member

/s/ Nick Goulette
Nick Goulette, Committee Member