



TRINITY COUNTY RESOURCE CONSERVATION DISTRICT

MINUTES

SPECIAL BOARD MEETING

August 28, 2024 * 2:30 PM

Board Members Present: (In Person) Mike Rourke, Josh Brown, Mary Ellen Grigsby, John Ritz, Kent Collard

Board Members Present via Zoom: None

Board Members Absent: None

District Staff: Kelly Sheen, Marla Walters

District Staff Present via Zoom: None

Other Agency Staff: None

Guests: Ren Winter

1.0 Call to Order: The meeting was called to order at 2:33 PM by M. Rourke.

2.0 Discuss/Take Action on Approval of Amended Agenda

Because he was awaiting more information on Item 3.0, K. Sheen requested that the Amended Agenda proceed with Item 4.0 first.

MSC – M. Grigsby/J. Brown to approve the Amended Agenda, with the change of moving Item 4.0 ahead of Item 3.0.

The motion passed unanimously.

4.0 Closed Session: Government Code §54957(b): District Manager's Evaluation

The Board went into Closed Session at 2:34 pm.

The Board came out of Closed Session at 5:45 pm.

Sheen received a satisfactory evaluation with authorization of appropriate compensation.

MSC – K. Collard/J. Brown to authorize compensation to Step 8.

The motion passed unanimously.



TRINITY COUNTY RESOURCE CONSERVATION DISTRICT

3.0 Discuss/Take Action on CARCD Membership Dues for 2024-2025

MSC – Grigsby/Ritz to pay the full membership dues at the maximum level of \$7,500.00.

The motion passed unanimously.

5.0 Adjournment.

The meeting was adjourned at 6:03 pm.

Approved and adopted this ___ day of September, 2024. I, the undersigned, hereby certify that the Minutes of the Special Meeting of August 28, 2024, were duly adopted by the following vote of the Board of Directors.

(Secretary Signature)