TCRCD Office Conference Room 2:00 PM 20 Horseshoe Lane, Suite 2B Weaverville, CA

Board of Directors

Special Meeting

Agenda

January 9, 2024

1.0 Call to Order

Mike Rourke 2:00 PM

- 2.0 Discuss and Approve Agenda
- 3.0 Discuss/Take Action on Resolution 24-01: Authorizing Funding Request to California Climate Investments Forest Health Grants Program
- 4.0 Adjourn