TCRCD Office Conference Room 2:30 PM 30 Horseshoe Lane

Weaverville, CA

Board of Directors

Special Meeting

Amended Agenda

Wednesday, August 28, 2024

1.0 Call to Order

- 2.0 Discuss and Approve Amended Agenda
- 3.0 Discuss/Take Action on CARCD Membership Dues Renewal 2024-2025
- 4.0 Closed Session: Government Code § 54957(b): District Manager's Report
 - District Manager Kelly Sheen's Annual Performance Evaluation
- 5.0 Adjourn

Mike Rourke 2:30 PM