



## TRINITY COUNTY RESOURCE CONSERVATION DISTRICT

MINUTESSPECIAL BOARD MEETING

January 9, 2024 \* 2:00 PM

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

**Board Members Absent: Kent Collard**

**Associate Board Members Present: None**

**District Staff: Kelly Sheen, Marla Walters, Bethany Llewellyn**

**Other District Staff: (Attended through Zoom) None**

**Other Agency Staff:**

**Guests: None**

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**1.0 Call to Order:** The meeting was called to order at 2:02 PM by Mike Rourke.

**2.0 Discuss and Approve Agenda**

MSC – Brown/Ritz to approve agenda. The motion passed unanimously.

**3.0 Discuss/Take Action on Resolution 24-01: Authorizing Funding Request to California Climate Investments Forest Health Grants Program**

Llewellyn described the proposed project and produced a map for the Board to review. The funding ask will be \$6 million for service work, not including match. The majority of acres are in Forest Service lands. The usual methods will be employed. A question-and-answer period followed, and general discussion ensued.

MSC – Grigsby/Ritz to Authorize Funding Request to California Climate Investments Forest Health Grants Program. Votes: Rourke: Aye. Grigsby: Aye. Brown: Aye. Ritz: Aye. The motion passed unanimously and the Resolution was signed.

**4.0 Adjourn**

Adjourned at 2:20 PM.

Approved and adopted this \_\_\_ day of January, 2024. I, the undersigned, hereby certify that the Minutes of Special Meeting of January 9, 2024, were duly adopted by the following vote of the Board of Directors.

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(Secretary Signature)