



TRINITY COUNTY RESOURCE CONSERVATION DISTRICT

MINUTES

SPECIAL BOARD MEETING

August 9, 2023 * 2:00 PM

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

(Zoom/Call-in): None

Board Members Absent: None

Associate Board Members Present: None

District Staff: Kelly Sheen, Marla Walters

Other Agency Staff: (Attended through Zoom) None

Guests: None

1.0 Call to Order: Meeting was called to order at 2:10 PM by Mike Rourke.

2.0 Discuss and Approve Agenda

MSC –Grigsby/Collard to approve the Agenda.

Discussion was held regarding the Air Ambulance program and participation.

3.0 Closed Session: Government Code § 54957(b): Annual Performance Evaluation for District Manager Kelly Sheen

MSC – Collard/Brown to move into Closed Session at 2:14 PM.

MSC –Collard/Lowden to move out of closed session at 3:09 PM.

Sheen received a satisfactory evaluation with authorization of appropriate compensation.

Sheen reported on the status of the Steel Bridge house.

5.0 Adjourn

Adjourned at 5:13 PM.



TRINITY COUNTY RESOURCE CONSERVATION DISTRICT

Approved and adopted this ___ day of _____, 2023. I, the undersigned, hereby certify that the Minutes of August 16, 2023, were duly adopted by the following vote of the Board of Directors.

(Secretary Signature)