



TRINITY COUNTY RESOURCE CONSERVATION DISTRICT

**MINUTES**

**SPECIAL BOARD MEETING**

**March 09, 2023 \* 12:00 PM**

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

**(Zoom/Call-in): None**

**Board Members Absent: Kent Collard and John Ritz**

**Associate Board Members Present: None**

**District Staff: Kelly Sheen, Amelia Fleitz and Rebekah Wolfinbarger**

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

**Guests: None**

---

**1.0 Call to Order:** Meeting called to order at 12:02 PM, by Mike Rourke.

**2.0 Discuss and Approve Agenda**

MSC –Grigsby/Brown to approve the Agenda.

**3.0 Discuss and Take Action on Resolution 23-01: Authorizing Funding Request to California Climate Investments Wildfire Prevention Grants Program**

Sheen stated they need the Resolution before the next meeting that is scheduled for Wednesday the 15<sup>th</sup>. The location had been previously discussed. It is between other project areas. Amelia said the ask was over \$1,000,000 they will provide the final amount at the next Regular Meeting next week.

MSC – Brown/Grigsby to Approve Resolution 23-01: Authorizing Funding request to California Climate Investments Wildfire Prevention Grants Program.

Roll Call Vote: Rourke, Aye; Grisby, Aye; Brown, Aye

Ayes: 3, Noes: 0, Absent: 2, Abstain: 0

**5.0 Adjourn**

Adjourned at 12:10 PM.



TRINITY COUNTY RESOURCE CONSERVATION DISTRICT

**Approved and adopted the day of March 15, 2023, I, the undersigned, hereby certify that the Minutes March 09, 2023 was duly adopted by the following vote of the Board of Directors.**

---

(Secretary Signature)