Trindel
Insurance Fund
Alpine - Colusa - Del Norte - Lassen - Modoc - Mono - Plumas - San Benito - Sierra - Trinity
A Joint Powers Authority Established in 1980
www.trindel.org

TRINDEL BOARD MEETING **AGENDA ITEM: G**
November 2011

SUBJECT: Executive Committee Appointment for 2011-2012 Fiscal year

ACTION FOR CONSIDERATION: Appoint a member to the Executive Committee.

BACKGROUND: Rick Rudometkin is no longer a board member or alternate for Modoc County and leaves a position open. The current committee members are President, Vice President, and Peggy Scroggins.

FISCAL IMPACT: None

RECOMMENDATION: Appoint executive committee member for the 2011-2012 year.

P.O. Box 2069 Weaverville, Calif. 96093 Phone: (530) 623-2322