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A Joint Powers Authority Established in 1980
www.trindel.org

BOARD OF DIRECTORS

January 21 - 22, 2016
Del Norte County
Ocean View Inn
270 HWY 101 South
Crescent City, CA 95531

PRESIDENT	VICE PRESIDENT	SECRETARY
Chester Robertson	Peter Huebner	Carol McElroy

Thursday, January 21, 2016 8:30 am

A. Roll Call.

B. Public Comment:

Matters under the jurisdiction of the Board, whether or not on the posted Final Agenda, may be addressed by the general public at this time. The total amount of time for public comment shall be no more than fifteen minutes. The Chair, with consensus of the Board, may establish reasonable regulations including, but not limited to, limiting the amount of time allocated for a particular issue and for each speaker. No action is to be taken or substantive discussion pursued on matters not on the posted Final Agenda.

C. Consent Agenda:

1. Approval of Minutes of September 2015 meeting.

2. Approval of Register, Checks & Invoices for the first quarter of 2015-16 fiscal year pursuant to Bylaws Article XIV, Section 2.

D. Discussion/Direction: Staff reports on activities since the September 2015 Board Meeting.

E. Discussion/Direction: Review the Budget, Treasurers Report, Statement of Net Assets, Statement of Revenues Expenses and changes in net assets as of September 30, 2015.

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

F. Discussion/Direction: 2016-2017 Program Premiums.

G. Acceptance/Rejection: Workers' Compensation Claims Audit 6-1-2013 thru 8-24-2015.

H. Acceptance/Rejection: Liability Claims Audit 2014.

I. Acceptance/Rejection: Annual Financial Audit for period 7-1-2014 thru 6-30-2015.

J. Acceptance/Rejection: CAJPA Accreditation Audit for years 2012–2015.

K. Acceptance/Rejection: Actuarial Reports dated October 2015.

L. Discussion/Action: Allocation for Property and Liability Claims Manager.

M. Discussion/Action: Allocation for Financial Analyst / Accountant position.

N. Future Meetings: May 2016 in Sierra County, September 2016 in _____ County.

O. Closed Session: Executive Directors Evaluation.

Adjourn: Date: Time:

Disability Access: The meeting room is wheelchair accessible and disabled parking is available at the meeting location. If you are a person with a disability and you need disability-related modification or accommodations to participate in this meeting, please contact the Executive Director at phone (530) 623-2322, fax (530) 623-5019 or email dnelson@trindel.org. Requests for such modifications or accommodations must be made at least two full business days before the start of the meeting.