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TRINDEL BOARD MEETING **AGENDA ITEM: D**
May 15, 16, 17, 2013

SUBJECT: Approval of Minutes of January 23-24, 2013 meeting.

ACTION FOR CONSIDERATION: Approve Minutes of the January 23-24, 2013 meeting.

BACKGROUND: The minutes were emailed out to you shortly after the last meeting. Some minor changes have been made based on member's feedback since they were emailed to you.

FISCAL IMPACT: None

RECOMMENDATION: Approve Minutes of the January 23-24, 2013 meeting.

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