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TRINDEL BOARD MEETING **AGENDA ITEM: D**
May 16-17, 2012

SUBJECT: Minutes of the February 29, 2012 meeting.

ACTION FOR CONSIDERATION: Approve Minutes of the February 29, 2012 meeting.

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

- I think we should include Mike Harrington's title and name of his business in the two areas he is mentioned ("Others Present" and agenda item "K").
- Agenda item E for Dave should say "What the Trindel Office looks like ***since*** the last board meeting" (or changes in the Trindel Office since….)
- Agenda item E for Gene, can you put in parenthesis for those that don't know that the Mega Meeting is Loss Prevention Specialists, Law Enforcement and Road Commissioners meeting
- Also for the same agenda item, is the "big meeting" that Gene is referring to a Loss Prevention Specialists meeting?
- In agenda item F… this question is probably for Dave… do we want to talk about the direction that the Board gave regarding Lexipol costs… or are the minutes sufficient for your needs?
- Agenda item H you should probably include the fact that we briefly discussed AFLAC policies also, just in case Trindel goes that way.

FISCAL IMPACT: None

RECOMMENDATION: Approve Minutes of the February 29, 2012 meeting.

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