

**TRINITY CENTER
COMMUNITY SERVICES DISTRICT**

**Regular Meeting July 7, 2009
IOOF HALL – 6:30 p.m.**

AGENDA

Call to Order

Minutes (6/2/09)

CSD and VFD Financial Reports (Bellinger)

Unfinished Business

New Fire House Building Committee report (Baird) - Fire House Construction Project Update

Annexation Committee report on activities to evaluate expansion of the CSD boundaries (McHugh) -Authorize annexation committee to proceed with community meetings, property owner mailing and voter survey, including expenses of up to \$750 for costs of mailing

Approve Policy #105 revisions (Ahmann) – Approve revisions proposed to Policy #105 during the June regular CSD meeting (note – proposed revisions are available as specified below)

Communications

Public Comments – open opportunity for comments or questions from any member of the public attending the meeting

New Business

Trinity County RCD fuels and sediment reduction in the "North Lake" area - Alex Cousins from the Trinity County Resource Conservation District will join us to discuss Community-based fuels thinning and sediment reduction opportunities and related grant sources

Fire Department Report (Chatterton)

Bills for Payment: (See separate sheet)

Adjournment

Date of Next Meeting – Aug. 4, 2009