## TRINITY CENTER COMMUNITY SERVICES DISTRICT

## Regular Meeting Jan. 5, 2016 IOOF HALL – 6:30 p.m.

## **AGENDA**

Call to Order
Announcements
Elect New Chairman & Vice Chairman
<b>Minutes</b> 12/1/15
CSD and VFD Financial Reports (Bellinger)
Unfinished Business
Update on Mutual Aid Reimbursement for Coffee Creek Fire from last summer (Renten)
Communications & Director Reports
Public Comments – open opportunity for comments or questions from any member of the public attending the meeting
New Business
Cancel/Rescind Resolution 2015-04 (Ahmann)
Approve MD&A (Ahmann)
Discuss Future Vegetation Management Procedures (Renten)
Approve letter of support for RCD grant application for Northern Trinity County Fuels Reduction projec (Frost)
General Manager Report (Anderson)
Fire Department Report (Renten)
Bills for Payment: (See separate sheet)
Adjournment

Agenda item documents available at "northtrinitylake.com" or call 266-3569 or 266-3504.

Date of Next Meeting – Feb. 2, 2016