

**TRINITY CENTER
COMMUNITY SERVICES DISTRICT**

**Regular Meeting March 5, 2019
IOOF HALL – 6:00p.m.**

AGENDA

- 1.0 Call to Order**
- 2.0 Announcements or changes to the agenda**
- 3.0 Approval of Minutes**
 - 3.1 February 7, 2019
- 4.0 Financial Reports (Kneaper)**
 - 4.1 CSD Financial Report
 - 4.2 VFD Financial Report
- 5.0 Unfinished Business**
 - 5.1 MOU for housekeeping services at Trinity Center Fire Hall (Bryant)
 - 5.2 Update on Annual Audit (Ahmann/Wardrip)
 - 5.3 Trinity River Survey
 - 5.4 Update on possible summer closure of USFS station in Coffee Creek (Bryant)
- 6.0 Communications & Director Reports**
 - 6.1 Policy and Procedures update (Wardrip)
- 7.0 Public Comments-open opportunity for comments or questions from any member of the public attending the meeting**
- 8.0 New Business**
 - 8.1 Discussion/take action on purchase of new door locks for fire hall (Kneaper/McHugh)
- 9.0 General Manager Report (Anderson)**
- 10.0 Fire Department Report (Bryant)**
- 11.0 Bills for payment (See separate sheet)**
- 12.0 Items for next agenda**
- 13.0 Adjournment**

Date of Next Meeting: **April 2, 2019**

Agenda item documents available at “northtrinitylake.com” or call (707) 498-0886 or (530) 266-3238