



## TRINITY COUNTY RESOURCE CONSERVATION DISTRICT

**MINUTES****SPECIAL BOARD MEETING**

March 12, 2025, 4:00 PM

**Board Members Present: Kent Collard, Mary Ellen Grigsby, Ren Winter, John Ritz****Board Members Absent: Josh Brown****District Staff: Kelly Sheen, Kayla Meyer, Joan Caldwell, Marla Walters****Other Agency Staff: None****Guests: None**

**1.0 Call to Order:** The meeting was called to order at 4:03 PM by Chairman Collard.

**2.0 Discuss/Take Action on Approval of Agenda**

MSC/Grigsby/Winter to approve the agenda. The motion passed unanimously.

**3.0 Review/Take Action on TCRCD Policy Updates**

Updated policies were reviewed and suggestions were made. Revisions will be made by Staff and the matter will be revisited at the March 25, 2025 Board meeting.

**4.0 Adjournment**

The meeting was adjourned at 6:50 pm.

Approved and adopted this \_\_\_\_ day of March 2025. I, the undersigned, hereby certify that the Minutes of the Special Meeting of March 12, 2025, were duly adopted by the following vote of the Board of Directors.

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(Secretary Signature)