

TRINITY COUNTY LIFE SUPPORT

AGENDA

Special Meeting

SPECIAL MEETING OF THE BOARD OF DIRECTORS

610 Washington Street, Weaverville, CA 96093

Monday, November 29, 2021; 10:00 a.m.

Scott Alvord, Chairperson  
Todd Corbett, Vice-Chairperson

Serena Brown, Secretary  
Gus Kormeier, Director  
Carol Minor, Director

The purpose of this special meeting is to discuss and approve Line of Credit, Small Business Loan for operating funds from the Rural Community Assistance Corporation, (RCAC).

- I. Call Meeting to Order/Roll Call
- II. Discuss/Action

Adopt Resolution to Borrow, authorizing Scott Alvord, Board President and Kathy Ratliff, Paramedic/Finance to execute loan agreement and provide security, Hayfork property Deed of Trust to secure RCAC loan for operating funds.

- III. Adjournment