

TRINITY LIFE SUPPORT CSD

Minutes

SPECIAL MEETING OF THE BOARD OF DIRECTORS

610 Washington Street, Weaverville, CA 96093

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

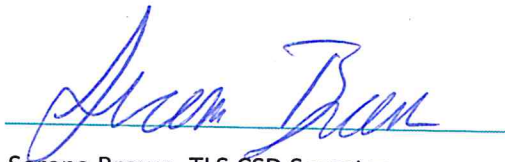
Directors present: Scott Alvord, Todd Corbett, Gus Kormeier, Carol Minor, and Serena Brown
Others present: Finance Director Kathy Ratliff

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

- I. Call Meeting to order/Roll Call: Chairperson, Alvord, called the meeting to order at 1000 hours.
- II. Action Items
 - a. **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.** There was a significant amount of discussion regarding the pros and cons of executing the loan agreement. **MSC Kormeier/Corbett to adopt the resolution**
Ayes: 5 Nays: 0 Abstain: 0 Absent: 0
- III. ADJOURNMENT: There being no further business, the meeting was adjourned at 1015 hours.



Scott Alvord, TLS CSD Chairperson



Serena Brown, TLS CSD Secretary