

**TRINITY CENTER
COMMUNITY SERVICES DISTRICT**

**Special Meeting
October 25, 2022**

Minutes

- 1.0 Call to Order-**The meeting was called to order at 6:01p.m. by Vice Chair Martie Mullen. Other members in attendance were Drew Rusnak and Steve Finley. Pat Frost and Kristin Halliday were absent. Assistant Fire Chief Carol Fall and General Manager Erik Anderson were present. One member of the public was also present.
- 2.0 Announcements or Changes to the Agenda-**None
- 3.0 Public Comments-**None
- 4.0 New Business**
 - 4.1** Discuss/Approve transfer from Coast Central Building Fund Account to Trinity County Account- Linnea Kneaper presented the options for withdrawing the funds from the CD at Coast Central. The CD matures on Dec. 13, 2022. Motion by Drew Rusnak to leave the funds in the CD until the maturity date. Second by Steve Finley. Motion carried-3 Ayes, 2 Absent.
- 5.0 Financial Report and Bill Payment**
 - 5.1** Discuss/Approve paying invoice to Mercer-Fraser for progress billing #4-General Manager Erik Anderson presented the invoice from Mercer Fraser. Motion by Drew Rusnak to pay the invoice as presented. Second by Steve Finley. Motion carried-3 Ayes, 2 Absent.
- 6.0 Items for Next Agenda Recap-**possible budget adjustment for Mercer Fraser payment, update on status of transferring money from CD at Coast Central.
- 7.0 Adjournment-**6:37p.m.