

**MINUTES OF THE MEETING OF THE
TEHAMA COUNTY PUBLIC FACILITIES FINANCING CORPORATION
TUESDAY, JANUARY 9, 2024**

The Board of Directors of the Tehama County Public Facilities Financing Corporation met in regular session at 10:22 a.m. on Tuesday, January 9, 2024, with the following Board members present in chambers: Directors Bill Moule, Matt Hansen, Pati Nolen, John Leach and Candy Carlson.

The meeting was called to order by Director Bill Moule. Present were Clerk of the Board Jennifer A. Vise, County Counsel Margaret Long, and Chief Administrator Gabriel Hydrick.

29. TEHAMA COUNTY PUBLIC FACILITIES FINANCING CORPORATION - Chief Administrator Gabriel Hydrick **23-364**

a) Call to Order

b) Election of new officers

- 1) President (Currently Bill Moule)
- 2) Vice President (Currently John Leach)
- 3) Secretary/Treasurer (Currently Matt Hansen)

Supervisor Moule made a motion to appoint Chairman Leach as President; Vice-Chair Hansen as Vice President; and Supervisor Nolen as Secretary/Treasurer.

RESULT: APPROVE

MOVER: William Moule

SECONDER: Candy Carlson

AYES: Carlson, Leach, Hansen, Nolen, and Moule

c) Public Comments – None.

d) Waive the reading and approve the minutes of the regular meeting held 1/24/23

RESULT: APPROVE

MOVER: Matt Hansen

SECONDER: William Moule

AYES: Carlson, Leach, Hansen, Nolen, and Moule

e) Report of project(s) status

Chief Administrator Gabriel Hydrick reviewed the report of projects.

In response to Supervisor Carlson, Mr. Hydrick stated the Corning Vets Hall is not a part of this corporation.

f) Adjournment

10:30 A.M. There being no further business before the Board, the meeting was adjourned.

ATTEST: January 24, 2024

JENNIFER A. VISE, Clerk
of the Board of Directors

APPROVED _____
President of the Board
of Directors

Secretary/Treasurer