NORTEC
JOINT WDB AND GOVERNING BOARD
SPECIAL EXECUTIVE COMMITTEE MEETING AGENDA
MONDAY, JUNE 9, 2025
4:00 P.M. – 5:00 P.M.

Join Zoom Meeting:
https://us02web.zoom.us/j/83283081249
Meeting ID: 832 8308 1249

Additional remote sites are available for meeting attendance by the public:
11 Ilahee Ln., Chico, CA 95973
671 Browns Ranch Rd., Weaverville, CA 96093
2872 Lewiston Rd., Lewiston, CA 96052
221 South Roop St., Suite 4, Susanville, CA 96130
1325 Pine St., Redding, CA 96001
4833 Siskiyou Ave. Unit B, Dunsmuir, CA 96025

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES, MAY 15, 2025 (ACTION)

The minutes from the May 15, 2025, Executive Committee meeting are attached:

- Minutes

***Recommended Action**:*

Executive Committee approval of the May 15, 2025, minutes, with revisions if needed.

IV. APPROVAL OF AGENDA (ACTION)

***Recommended Action**:*

Executive Committee approval of the agenda, with revisions if needed, as posted.

V. PUBLIC COMMENT

Members of the public will be invited to make brief comments to the NoRTEC Executive Committee on a specific matter under its jurisdiction.

VI. AD HOC HIRING COMMITTEE UPDATE (INFORMATION)

Ad Hoc Hiring Committee Ric Leutwyler will provide an update on the Ad Hoc Hiring Committee activities.

VII. AGREEMENT FOR INTERIM EXECUTIVE DIRECTOR APPOINTMENT (ACTION)

Link to Proposed Agreement

Executive Committee shall consider approval of an agreement between Andrea Campos

and NoRTEC for Andrea Campos to assume the role of Interim Executive Director, effective June 30, 2025.

VIII. AGREEMENT FOR TRANSITION SUPPORT (ACTION)

Link to Proposed Transition Support Agreement

Executive Committee shall consider approval of an agreement between Michael Cross and NoRTEC for Michael Cross to provide Executive Director transition support services as needed and subject to Mr. Cross' availability, effective June 30, 2025.

IX. OLD BUSINESS (INFORMATION)

Old Business items may be brought up for discussion by the Executive Committee.

X. NEW BUSINESS (INFORMATION)

New Business items may be brought up for discussion by the Executive Committee.

XI. ADJOURNMENT