NORTEC
JOINT WDB AND GOVERNING BOARD
SPECIAL EXECUTIVE COMMITTEE MEETING AGENDA
THURSDAY, MAY 15, 2025
3:00 P.M. – 5:00 P.M.

Join Zoom Meeting:
https://us02web.zoom.us/j/81335644629
Meeting ID: 813 3564 4629

Additional remote sites are available for meeting attendance by the public:
11 Ilahee Ln., Chico, CA 95973
671 Browns Ranch Rd., Weaverville, CA 96093
Shasta College Community Leadership Center, Rm 9401, 4th Floor, 1401 California St., Redding, CA 96001
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, APRIL 17, 2025 (ACTION)

The minutes from the April 17, 2025, Executive Committee meeting are attached:

- Minutes

***Recommended Action**:*

Executive Committee approval of the April 17, 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. RECESS TO CLOSED SESSION PER CALIFORNIA GOVERNMENT CODE SECTION 54954.5, PUBLIC EMPLOYEE EMPLOYMENT, G.C. 54957 (ACTION)

Position: Executive Director

VII. RECONVENE TO OPEN SESSION

VIII. REPORT OF ACTION FROM CLOSED SESSION

If appropriate, the Committee will report on action during the closed session.

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