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

Join Zoom Meeting:
https://us02web.zoom.us/j/83728273274
Meeting ID: 837 2827 3274

Additional remote sites are available for meeting attendance by the public:
671 Browns Ranch Rd., Weaverville, CA 96093
2872 Lewiston Rd., Lewiston, CA 96052
1325 Pine St., Redding, CA 96001
4833 Siskiyou Ave. Unit B, Dunsmuir, CA 96025

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA (ACTION)

***Recommended Action**:*

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

IV. 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.

V. RECESS TO CLOSED SESSION PER CALIFORNIA GOVERNMENT CODE SECTION 54954.5, PUBLIC EMPLOYEE EMPLOYMENT, G.C. 54957 (ACTION)

Position: Executive Director

VI. RECONVENE TO OPEN SESSION

VII. REPORT OF ACTION FROM CLOSED SESSION

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

VIII. OLD BUSINESS (INFORMATION)

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

IX. NEW BUSINESS (INFORMATION)

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

X. ADJOURNMENT