NORTEC
JOINT WDB AND GOVERNING BOARD
SPECIAL EXECUTIVE COMMITTEE MEETING AGENDA
MONDAY DECEMBER 8, 2025
4:00 P.M.
11 Ilahee Lane, Chico CA

Join Zoom Meeting:
https://us02web.zoom.us/j/83770992322
Meeting ID: Meeting ID: 837 7099 2322

Additional remote sites are available for meeting attendance by the public:
11 Ilahee Ln., Chico, CA 95973
2872 Lewiston Road, Lewiston CA 96052
233 Colgate Dr., Costa Mesa CA 92626
671 Browns Ranch Rd., Weaverville, CA 96093
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. PUBLIC COMMENT

Members of the public wishing to address the Executive Committee on any item(s) on the agenda.

IV. CLOSED SESSION PER CALIFORNIA GOVERNMENT CODE SECTION 54957

PUBLIC EMPLOYEE EMPLOYMENT

Position: NoRTEC Executive Director

V. CONTRACT AUTHORIZATION

Discussion/Action: Authorize Assistant Director to execute contracts and related documents on behalf of NoRTEC

VI. ADJOURNMENT