NORTEC
JOINT WDB AND GOVERNING BOARD
SPECIAL EXECUTIVE COMMITTEE MEETING AGENDA
Friday, February 13, 2026
11:00 AM

EDD Redding Office
1325 Pine Street
Redding, CA 96001
Join Zoom Meeting:

https://us06web.zoom.us/j/84072821456?pwd=DPaaXRfbzCjIRp6n8Y3aiMTN7avGIs.1
Meeting ID: 840 7282 1456
Passcode: 217912

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 PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54957

Confidential Personnel Update

V. CONTRACT AUTHORIZATION

Discussion/Action: Authorize Board Chairs to execute contract amendment for personnel services, not to exceed $15,000, with Accessible Human Resources LLC.

VI. ADJOURNMENT