

# Special WRTH Meeting Agenda

for August 31, 2022 5:30- 7:00 PM

Habematolel Tribal Room 9460 Main Street, Upper Lake

ZOOM link is below for Virtual Access

WRTH Council  
Members

Tim Chiara, Chair  
Linda Alexander, Records Keeper  
Kathryn Parankema, Member  
Claudine Pedroncelli, Member  
Julia Carrera, Member  
David Eby, Member  
Thomas Aceves, Member

1. Roll Call / Pledge of Allegiance
2. Minutes
3. Middle Creek Flood Project Workshop
  - a. Mailer - Discussion
    - i. Cost
    - ii. Procedure
    - iii. Verbiage on the card
    - iv. Conduct of the mailing
  - b. Date for the Workshop - Action
    - i. September 27th vs. September 28th
  - c. Formalities
    - i. Who is attending
    - ii. Other potential community members
    - iii. Recording and Notes
  - d. Project Description - Action
4. Public Input -Up to 3 minutes per citizen to provide input on any item not on the agenda but is within the Council's jurisdiction. WRTH Chair can extend the time to accommodate the topic if needed but cannot discuss item if not appearing on the agenda. These items can often be further discussed on a future agenda if the WRTH council decides to add it.
5. Announcements
6. Adjourn

ZOOM Link for the meeting:

<https://lakecounty.zoom.us/j/98212656300?pwd=UWFqNzg1S2lrbzBuUTFOOTlxQXdjdz09>

Meeting ID: 982 1265 6300

Passcode: 988681