



Lake County Resource Conservation District
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Charlotte Griswold
President

MINUTES

January 17, 2017

16187 Main St, Lower Lake CA 95457

7109 Plumas Ct, Nice, CA 95464

Vice President William Lincoln called the special meeting to order at 1:01PM.

Directors present: Victoria Brandon, Jim Bridges, William Lincoln, Harry Lyons

Directors absent: Judith Cox, Charlotte Griswold

1. INTRODUCTIONS: none needed

2. PUBLIC INPUT: none

3. Motion: Brandon moved and Lyons seconded to **rescind Resolution 2016-7** dated December 13, 2016 appropriating over-realized revenue

Ayes: Brandon, Bridges, Lyons, Lincoln

Noes: none

Absent: Cox, Griswold

Abstained: none

4. Motion: Brandon moved and Lyons seconded to **amend Resolution 2016-8**, adopted December 13, 2016

Ayes: Brandon, Bridges, Lyons, Lincoln

Noes: none

Absent: Cox, Griswold

Abstained: none

5. Motion: Lyons moved and Bridges seconded to **adopt Resolution 2017-1** appropriating over-realized revenue

Ayes: Brandon, Bridges, Lyons, Lincoln

Noes: none

Absent: Cox, Griswold

Abstained: none

6. GENERAL DISCUSSION : none

7. ADJOURN

Motion: Lyons moved and Bridges seconded to **adjourn the meeting** at 1:06 PM

Ayes: Brandon, Bridges, Lyons, Lincoln

Noes: none

Absent: Cox, Griswold

Abstained: none