CALL MEETING TO ORDER: President Harry Lyons called the meeting to order at 8:47AM
Directors present: Victoria Brandon, Jim Bridges, William Lincoln, Harry Lyons, Merry Jo Velasquez
Directors absent: Ron Yoder
Others present: Greg Dills, Larry Ray, Rich Muhl (Water Board storm water compliance specialist)

1. INTRODUCTIONS: Ray & Muhl introduced themselves to the board

2. PUBLIC INPUT: none

3. NEW BUSINESS:
   Motion: Velasquez moved and Lincoln seconded to approve a contract modification with Bouthillier Construction Inc for execution of the Mendocino Complex Fire Pollutant Mitigation Project, Post-Fire Response and authorize the President to sign
   Ayes: Brandon, Bridges, Lincoln, Lyons, Velasquez
   Noes: none
   Absent: Yoder
   Abstained: none

4. PROJECT TOUR - Dills and Ray conducted a tour of the project area on Manning, Pool and Middle Creeks to allow Muhl and Directors to inspect the work to date.

5. ADJOURN
   Motion: Velasquez moved and Lincoln seconded to adjourn the meeting at 11:42AM
   Ayes: Brandon, Bridges, Lincoln, Lyons, Velasquez
   Noes: none
   Absent: Yoder
   Abstained: none