SPECIAL MEETING MINUTES
9AM October 3, 2019
2550 N. State Street, Ukiah, CA

CALL MEETING TO ORDER: Vice-president William Lincoln called the meeting to order at 9AM.
Directors present: Victoria Brandon, William Lincoln, Shula Shoup, Merry Jo Velasquez
Directors absent: Harry Lyons, Jim Bridges, Ron Yoder
Others present: Greg Dills, Larry Ray, Terre Logsdon, Molly Nilsson, Holly Grover, other BLM, Scotts Valley Band, and Water Board representatives

1. INTRODUCTIONS: everyone introduced themselves.

2. PUBLIC INPUT: none.

3. Tour of Eightmile Valley Project site.
Dills provided a brief project background description, and he and Ray conducted a tour of the project site on BLM land on Cow Mountain.

4. GENERAL DISCUSSION: none

5. ADJOURN
MOTION: Velasquez moved and Shoup seconded to adjourn the meeting at 11:40AM
Ayes: Brandon, Lincoln, Shoup, Velasquez
Noes: none
Absent: Lyons, Bridges, Yoder
Abstained: none