



Lake County Resource Conservation District
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Harry Lyons,
President

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