President Charlotte Griswold called the meeting to order at 9AM
Directors present: Charlotte Griswold, William Lincoln, Victoria Brandon, Harry Lyons, Merry Jo Velasquez
Directors absent: Jim Bridges, Ron Yoder
Others present: Greg Dills, Dan Desmond, Paul Aigner, Korinn Woodard, Allison Handler

1. INTRODUCTIONS

2. PUBLIC INPUT: none

3. Addition of urgency item to the agenda. This item arose too late for inclusion on the posted agenda and must be resolved before the next meeting.
   Motion: Lincoln moved and Lyons seconded to add recission of Resolution 2017-7 and adoption of Resolution 2017-8 to the agenda
   Ayes: Brandon, Griswold, Lincoln, Lyons, Velasquez
   Noes: none
   Absent: Bridges, Yoder
   Abstained: none

4. Recission of Resolution
   Motion: Brandon moved and Lincoln seconded to rescind Resolution 2017-7
   Ayes: Brandon, Griswold, Lincoln, Lyons, Velasquez
   Noes: none
   Absent: Bridges, Yoder
   Abstained: none

5. Resolution 2017-7 accepting and appropriating LARCA donation
   Motion: Lincoln moved and Brandon seconded to adopt Resolution 2017-7 accepting and appropriating an $8000 donation from LARCA covering most of the cost of Clayton Fire tree falling and chipping
   Ayes: Brandon, Griswold, Lincoln, Lyons, Velasquez
   Noes: none
   Absent: Bridges, Yoder
   Abstained: none

6. Directors Bridges and Yoder joined the meeting. Allison Handler from Solid Ground Consulting presided over a discussion of the District’s vision, goals, and strategies, and planning for a potential native plant nursery.
12. ADJOURN
   Motion: Lincoln moved and Velasquez seconded to adjourn the meeting at 4:10PM
   Ayes: Brandon, Bridges, Griswold, Lincoln, Lyons, Velasquez, Yoder
   Noes: none
   Absent: none
   Abstained: none