



**Lake County Resource Conservation District**  
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**Harry Lyons,**  
President

SPECIAL MEETING MINUTES  
5PM June 24, 2022  
by videoconference

CALL MEETING TO ORDER: President Harry Lyons called the meeting to order at 5:01PM.  
Directors present: Victoria Brandon, Jim Bridges, Randy Krag, William Lincoln, Harry Lyons, Shula Shoup, Merry Jo Velasquez  
Directors absent: none  
Others present: none

1. INTRODUCTIONS: none needed

2. PUBLIC INPUT: none

3. NEW BUSINESS: Budget Resolution 2022.2

MOTION: Velasquez moved and Brandon seconded to adopt Budget Resolution 2022-2 **transferring \$77,000 from General Reserves to Fund Balance for 2021-22 fiscal year**

Ayes: Brandon, Bridges, Krag, Lincoln, Lyons, Shoup, Velasquez

Noes: none

Absent: none

Abstained: none

4. GENERAL DISCUSSION: no action was taken by the board.

5. ADJOURN

MOTION: Lincoln moved and Velasquez seconded to adjourn the meeting at 5:32PM

Ayes: Brandon, Bridges, Krag, Lincoln, Lyons, Shoup, Velasquez

Noes: none

Absent: none

Abstained: none