President Charlotte Griswold called the meeting to order at 11:01AM.
Directors present: Charlotte Griswold, Victoria Brandon, Jim Bridges, Bill Lincoln, Harry Lyons, Merry Jo Velasquez
Directors absent: none
Others present: Greg Dills

1. INTRODUCTIONS: none needed

2. PUBLIC INPUT - none

3. Discuss and approve chipper rental for Clayton fire disposal. Dills: there are piles of debris all over Lower Lake that need immediate chipping; the felling crew won’t be here until October 15 and we can’t wait that long. The only way to get the job done in the necessary time frame is to rent a chipper week by week. He can’t predict how long it will take to chip the piles now awaiting us. If we approve the rental today the crew can start work next Wednesday.
Motion: Brandon moved and Bridges seconded to approve renting a chipper from Blue Line for a sum not to exceed $6000.
Ayes: Griswold, Brandon, Bridges, Lyons, Lincoln, Velasquez
Noes: none
Absent: none
Abstained: none

4. Review and approve liability insurance policy renewal.
Motion: Lincoln moved and Bridges seconded to approve the renewal of our liability/vehicle insurance policy with Lincoln Leavitt.
Ayes: Griswold, Brandon, Bridges, Lyons, Lincoln, Velasquez
Noes: none
Absent: none
Abstained: none

4. GENERAL DISCUSSION - none

5. ADJOURN
Motion: Lincoln moved and Bridges seconded to adjourn the meeting at 11:20AM
Ayes: Griswold, Brandon, Bridges, Lyons, Lincoln, Velasquez
Noes: none
Absent: none
Abstained: none