CALL MEETING TO ORDER: President Harry Lyons called the meeting to order at 10:06AM
Directors present: Jim Bridges, Victoria Brandon, William Lincoln, Harry Lyons, Shula Shoup, Merry Jo Velasquez
Directors absent: Ron Yoder
Others present: Greg Dills, Linda Juntunen

1. INTRODUCTIONS: none needed

2. PUBLIC INPUT: none

3. NEW BUSINESS:
   • Discuss and vote on proposed purchase of a new laptop computer for the RCD Office
     Dills: has received three bids for a new laptop with necessary programs, for $2305, $2315 and $2349; the low bid is for a less powerful machine. The laptop he is currently using belonged to West Lake RCD at consolidation in 2016 and was valued at $1200 then.
     MOTION: Bridges moved and Velasquez seconded to authorize the purchase of a new laptop computer for $2315 plus sales tax
     Ayes: Brandon, Bridges, Lincoln, Lyons, Shoup, Velasquez
     Noes: none
     Absent: Yoder
     Abstained: none

   • Discuss and vote on Resolution 2019-1
     MOTION: Brandon moved and Lincoln seconded to adopt Resolution 2019-1 accepting and allocating unanticipated funds from the State of California, Department of Transportation, for the Trailside Park Revegetation Project
     Ayes: Brandon, Bridges, Lincoln, Lyons, Shoup, Velasquez
     Noes: none
     Absent: Yoder
     Abstained: none

   • MOTION: Bridges moved and Lincoln seconded to adopt Resolution 2019-2 accepting and allocating unanticipated funds from the Department of the Interior, Bureau of Land Management, for the Eightmile Valley Project
     Ayes: Brandon, Bridges, Lincoln, Lyons, Shoup, Velasquez
     Noes: none
     Absent: Yoder
     Abstained: none
4. GENERAL DISCUSSION - no action will be taken by the board.
   - Lyons: On September 19 he, Bridges and Korinn Woodard met in Calistoga with Napa RCD and Assemblymember Cecilia Aguiar-Curry, who offered to assist our projects in any way. Napa ED Lucas Patzek provided a great deal of information about funding sources.
   - Dills: a tour of the Eightmile Valley project has been scheduled for Thursday October 3; participants should meet 9AM at the BLM office in Ukiah to carpool to the site. If more than three Directors plan to attend we will call a special meeting.

5. ADJOURN
   MOTION: Velasquez moved and Brandon seconded to adjourn the meeting at 10:17AM
   Ayes: Brandon, Bridges, Lincoln, Lyons, Shoup, Velasquez
   Noes: none
   Absent: Yoder
   Abstained: none