



East Lake Resource Conservation District
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Charlotte Griswold
President

SPECIAL MEETING
Minutes
October 8, 2014

CALL MEETING TO ORDER - 9:04 AM., 16955 Dam Road South, Clearlake, CA 95422
Charlotte Griswold, Victoria Brandon, Dan Desmond, Jan Calogianes

1. INTRODUCTIONS

- None needed.

2. PUBLIC INPUT - anyone may speak for 3 minutes on a subject not on the agenda; no action will be taken by the Board.

- None.

3. NEW BUSINESS

3.1 Appointment of new Director (2 year unexpired term, expiring December 2016)

- Brandon made motion and Desmond seconded **to submit a letter to the Board of Supervisors requesting that Charlotte Ambrose be appointed Director to the East Lake RCD Board of Directors.**

Ayes: Brandon, Desmond, Griswold

Noes: None

Abstained: None

Absent: Paul Aigner

3.2 Approve and Pay Bills

- Jan submitted the bills for the current month.

- Brandon made motion and Desmond seconded **to approve and pay the current bills.**

Ayes: Brandon, Desmond, Griswold

Noes: None

Abstained: None

Absent: Paul Aigner

ADJOURN:

9:07 AM Desmond made motion and Brandon seconded **to adjourn the meeting.**

Ayes: Brandon, Desmond, Griswold

Noes: None

Abstained: None

Absent: Paul Aigner

