SPECIAL MEETING

MINUTES
November 25, 2014

CALL MEETING TO ORDER: 12:09 P.M. 16955 Dam Road South, Clearlake, CA 95422
- Charlotte Griswold, Victoria Brandon, Dan Desmond, Paul Aigner, Linda Juntunen,
  Korinn Woodard, Greg Dills

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. DISCUSSION OF UPPER PUTAH CREEK WATERSHED PROJECT STUDY PLAN
   - Dills brought the Board of Directors up-to-date on status of the watershed study. Board will make appropriate contacts to pursue the issue.

4. APPROVE BILLS
   - Brandon made motion and Desmond seconded to approve and pay the current bills.
     Ayes: Aigner, Brandon, Desmond, Griswold
     Noes: None
     Abstained: None
     Absent: None

5. DEPARTMENT OF CONSERVATION WATERSHED COORDINATOR GRANT - FINAL
   - Dills announced end of funding for DOC grant and reported on status of final reports.

6. ADJOURN
   - Desmond made motion and Aigner seconded to adjourn the meeting.
     Ayes: Aigner, Brandon, Desmond, Griswold
     Noes: None
     Abstained: None
     Absent: None
   - Meeting adjourned at 12:55 P.M.