



East Lake Resource Conservation District
889 Lakeport Blvd. – Lakeport, CA 95453
Phone (707) 263-4180
E-mail lakecountyr cds@gmail.com

Charlotte Griswold
President

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 CONSERVAITON 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.