



Lake County Resource Conservation District  
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Charlotte Griswold  
President

## MINUTES

January 17, 2017

16187 Main St, Lower Lake CA 95457

7109 Plumas Ct, Nice, CA 95464

Vice President William Lincoln called the special meeting to order at 1:01PM.

Directors present: Victoria Brandon, Jim Bridges, William Lincoln, Harry Lyons

Directors absent: Judith Cox, Charlotte Griswold

1. INTRODUCTIONS: none needed

2. PUBLIC INPUT: none

3. Motion: Brandon moved and Lyons seconded to **rescind Resolution 2016-7** dated December 13, 2016 appropriating over-realized revenue

Ayes: Brandon, Bridges, Lyons, Lincoln

Noes: none

Absent: Cox, Griswold

Abstained: none

4. Motion: Brandon moved and Lyons seconded to **amend Resolution 2016-8**, adopted December 13, 2016

Ayes: Brandon, Bridges, Lyons, Lincoln

Noes: none

Absent: Cox, Griswold

Abstained: none

5. Motion: Lyons moved and Bridges seconded to **adopt Resolution 2017-1** appropriating over-realized revenue

Ayes: Brandon, Bridges, Lyons, Lincoln

Noes: none

Absent: Cox, Griswold

Abstained: none

6. GENERAL DISCUSSION : none

7. ADJOURN

Motion: Lyons moved and Bridges seconded to **adjourn the meeting** at 1:06 PM

Ayes: Brandon, Bridges, Lyons, Lincoln

Noes: none

Absent: Cox, Griswold

Abstained: none