



MINUTES  
1PM December 30, 2021  
via videoconference

CALL MEETING TO ORDER: President Harry Lyons called the meeting to order at 1:03PM.  
Directors present: Victoria Brandon, Jim Bridges, William Lincoln, Harry Lyons, Merry Jo Velasquez,  
Directors absent: Randy Krag, Shula Shoup  
Others present: Linda Juntunen

1. INTRODUCTIONS: none needed

2. PUBLIC INPUT: none.

3. NEW BUSINESS

3.1 Amendment to 2020 Napa RCD/NACD agreement supporting forestry services

MOTION: Brandon moved and Velasquez seconded to **change the expiration date of the agreement to September 30 2021**, and to authorize the President to sign.

Ayes: Brandon, Bridges, Lincoln, Lyons, Velasquez

Noes: none

Absent: Krag, Shoup

Abstained: none

3.2 Approval of 2021 Napa RCD/NACD grant agreement

MOTION: Velasquez moved and Bridges seconded to **approve the 2021 grant agreement with Napa RCD** for forestry services, and to authorize the President to sign.

Ayes: Brandon, Bridges, Lincoln, Lyons, Velasquez

Noes: none

Absent: Krag, Shoup

Abstained: none

3.3 Budget Resolution 2021-7 accepting and allocating funds from 2021 Napa RCD/NACD grant agreement

MOTION: Lincoln moved and Brandon seconded to **adopt Budget Resolution 2021-7**

Ayes: Brandon, Bridges, Lincoln, Lyons, Velasquez

Noes: none

Absent: Krag, Shoup

Abstained: none

5. GENERAL DISCUSSION: none.

6. ADJOURN

MOTION: Lincoln moved and Velasquez seconded to **adjourn the meeting** at 1:30PM.

Ayes: Brandon, Bridges, Lincoln, Lyons, Velasquez

Noes: none

Absent: Krag, Shoup

Abstained: none