



Yolo County Resource Conservation District

221 West Court Street, Suite 1
Woodland, CA 95695

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www.yolorcd.org

BOARD OF DIRECTORS-SPECIAL MEETING MINUTES

Date: Wednesday, November 7, 2016

Time: 7:30 am – 7:44 am

Location: Yolo County RCD Office, 221 West Court Street, Suite 1, Woodland, CA

Directors Present: Giovanni Ferrendelli (President), Garth Williams (Secretary), and Michael Leacox (Vice President)

Directors Absent: Mark Cady, Robin Schlosser

Others Present: Heather Nichols, and Sheila Pratt

1. **Call Meeting to Order - Giovanni Ferrendelli, President:** The meeting was called to order at 7:38 am by President Ferrendelli.
2. **Approval of Agenda:** ACTION: Approve the agenda: MOTION: Williams, SECOND: Leacox. AYES: Unanimous (Ferrendelli, Williams, Leacox).
3. **Public Comment:** None
4. **Approval and Payment of Claims:** ACTION: Approval of claims; MOTION: Leacox, SECOND: Williams. AYES: Unanimous (Ferrendelli, Williams, Leacox).
5. **New Business:** None
6. a. ****Approve Resolution 2016-03 Approving Release Of Reserve Funds For Vehicle Replacement And Requesting Removal Of Ford F-250, 2006 Vehicle From Assets.** Discussed insurance and salvage proceeds. ACTION: Approve resolution 2016-03, Approving Release Of Reserve Funds For Vehicle Replacement And Requesting Removal Of Ford F-250, 2006 Vehicle From Assets. MOTION: Leacox, SECOND: Ferrendelli. AYES: Unanimous (Ferrendelli, Williams, Leacox).
7. **Confirm Next Regular Meeting Date and Location:** Wednesday, December 14, 2016 at 5:05 pm at the Yolo County RCD Office.
8. **Adjourn:** Meeting was adjourned at 7:44 am.

Minutes Respectfully Submitted by: Garth Williams, Board Secretary, and Heather Nichols, Executive Director. Approved on December, 14 2016 by the Yolo County Resource Conservation District Board.

By:


Board Secretary, Garth Williams