



Yolo County Resource Conservation District

221 West Court Street, Suite 1
Woodland, CA 95695

phone: (530)-661-1688
www.yolorcd.org

BOARD OF DIRECTORS-REGULAR MEETING MINUTES

Date: Wednesday, October 12, 2016

Time: 2:45 pm – 2:48 pm

Location: Glide Ranch, 36355 Russell Blvd., Davis, CA

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

Associate Directors Present: Suellen Witham and Dwight Holford

Associate Directors Absent: Dave Gilmer, Ali Pahlavanian, Benjamin Leacox, Rudy Lucero, and Mike Turkovich

Others Present: Heather Nichols, Jeanette Wrynski, Sue McCloud, Brandon Baker, and Sheila Pratt.

- 1. Call Meeting to Order - Giovanni Ferrendelli, President:** The meeting was called to order at 2:45 pm by President Ferrendelli.
- 2. Approval of Agenda and Minutes:** ACTION: Approve the agenda; MOTION: Williams, SECOND: Cady. AYES: Unanimous (Ferrendelli, Williams, Cady, Leacox, Schlosser). ACTION: Approve the September 14, 2016 minutes; MOTION: Cady, SECOND: Schlosser. AYES: Unanimous (Ferrendelli, Williams, Cady, Leacox, Schlosser).
- 3. Public Comment:** None
- 4. Approval and Payment of Claims:** ACTION: Approval of claims; MOTION: Williams, SECOND: Schlosser. AYES: Unanimous (Ferrendelli, Williams, Cady, Leacox, Schlosser).
- 5. Confirm Next Regular Meeting Date and Location:** Wednesday, December 14, 2016 at 5:05 pm at the Yolo County RCD Office.
- 6. Adjourn:** Meeting was adjourned to the RCD Retreat.

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