



Yolo County Resource Conservation District

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BOARD OF DIRECTORS - SPECIAL BUSINESS MEETING MINUTES

Date: Thursday, August 18, 2022

Time: 12:02 – 12:04 pm

Location (Hybrid):

Directors Present: Mark Cady (President), Mike Turkovich (Vice President), Eric Willson

Others Present: Heather Nichols

Zoom link: <https://us02web.zoom.us/j/89504517790?pwd=WmJtQkhFRmVlbTB5bkJrdlE4RS9VUT09>

Meeting ID: 895 0451 7790

Passcode: 795684

- 1. Call Meeting to Order and Introductions** – The meeting was called to order at 12:02 pm by Mark Cady, President.
- 2. Approval of Agenda:** ACTION: Approve the agenda. MOTION: Mr. Willson; SECOND: Mr. Turkovich; AYES: Unanimous (Cady, Turkovich, Willson).
- 3. Public Comment:** This is time reserved for the public to address the RCD Board on matters not on the agenda (Gov. Code 54954.3(a)). There was no public comment.
- 4. Approval of the release of \$37,450.95 from the YRCD Capital Asset Replacement account for the purchase of a 2022 Ford Ranger XL truck:** ACTION: Approve the release of \$37,450.95 for the purchase of a 2022 Ford Ranger XL truck. MOTION: Mr. Willson; SECOND: Mr. Turkovich; AYES: Unanimous (Cady, Turkovich, Willson).
- 5. Adjourn: 12:04 pm**

Minutes Respectfully Submitted by: Anya Perron-Burdick, Board Secretary, and Heather Nichols, Executive Director. Approved on September 21, 2022 by the Yolo County Resource Conservation District Board.

By: *Anya Perron-Burdick* 09/10/2022

Secretary, Anya Perron-Burdick