



SISKIYOU RESOURCE CONSERVATION DISTRICT

SPECIAL BOARD MEETING

Siskiyou RCD Office
450 Main Street, Etna, CA
MINUTES

March 15th 2018

Approved

Our Mission: *Identify conservation and watershed enhancement needs, and offer assistance to landowners and resource managers to meet those needs through technical, financial and educational leadership.*

1. CALL TO ORDER:

- A. Establish Quorum & Introductions: Caroline Luiz called the meeting to order at 7:13 P.M. Introductions were not necessary
 - a. **Directors Present:** Caroline Luiz, Jeff Maddox, Tom Jopson
 - b. **Directors Absent:** Jim Harris
 - c. **Staff Present:** Lindsay Magranet
- B. Pledge of Allegiance led by Tom Jopson.
- C. Public Comment regarding the items on this agenda: none

2. BUSINESS: (DISCUSSION AND ACTION)

- A. **ACTION (RESOLUTION) TO ESTABLISH A COMMITTED ACCOUNT FOR THE APPROPRIATION OF A CHARITABLE CONTRIBUTION, DEFINE HOW IT WILL BE EXPENDED AND AMEND THE FISCAL YEAR 2017-2018 BUDGET ACCORDINLY:** The Acting District Manager presented a Resolution for adoption by the Board of Directors that would approve the establishment of a committed account for the appropriation of the charitable contribution accepted March 8th 2018 and adjust the Fiscal Year 2017-2018 Budget accordingly. She also presented the Siskiyou County Special District Form and supporting documentation detailing the proposed expenditure of the contribution on February payroll.

Motion: Maddox moved/Jopson second, to approve the Resolution establishing a committed account for the appropriation of a charitable contribution and amending the Fiscal Year 2017-2018 Budget as well as approve the expenditure of the charitable contribution as presented.

Vote: 3 ayes (Jopson, Maddox, Luiz), 0 noes, 1 absent (Harris), MOTION PASSED.

- 5. ADJOURN: With no further business, Chairman Luiz adjourned the meeting at 7:24 P.M.

Lindsay Magranet, Acting District Manager

No Corrections ___ Corrected by Insertions X (add list of attendees)

Approved Caroline Luiz Date 4/23/18
Caroline Luiz, Board Chairman

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