



**BOARD MEETING AGENDA**  
**Monday**  
**November 14, 2016**  
**12:00PM**

**Call Meeting to Order**

**Public Comment**

Any person may address the board at this time about any subject within the jurisdiction of the Fall River Resource Conservation District; however, any matter that requires action will be referred to staff for a report and approve action at a subsequent meeting.

**Review Minutes of Last Regular Meeting ---Action Item**

**Financial/Office Report-Board Secretary**

- Approve Expenses for the month—Action Item
- Financial Report
- Audit update

**New Business**

Interview Candidates for Board of Directors

Election of Directors

Election of Board Officers

President

Vice President

Secretary of the Board

At any time during the regular session, the Board may adjourn to a closed session to consider litigation, personnel matters, or to discuss with legal counsel matters within the attorney/client privilege and it may be held in a closed session. Authority: Government Code Section 1126(a)(d)(g)

**Next Regular Meeting Date – Wednesday December 21, 2016 --Beginning at 6:00 pm**

**Adjourn**



**Fall River RCD  
Draft Meeting Minutes November 14, 2016**

**Call To Order: 1218**

**Establish Quorum:**

<b>Directors</b>	<b>Present</b>	<b>Absent</b>
Koen Breedveld	X	
Bill Buckman	X	
Clay Jacobson	X	
Don Martin	X	
Mike Millington	X	
Pat Oilar		X
Jeff Oldson		X
<b>Associate Directors</b>		
Richard Taylor		X
<b>Staff</b>		
Nick Oilar		X
Todd Sloat		X
Sara Small		X

**Public Comment:** Number in attendance: \_\_\_\_ 0 \_\_\_\_

**Review Minutes of Last Regular Meeting: Action Item**

Motion to Approve by: Bill Buckman

Second by: Koen Brxeedveld

Ayes \_\_\_\_ 4 \_\_\_\_      Noes \_\_\_\_ 0 \_\_\_\_

Changes to be made: None



## **Financial Report:**

Board Monthly Financials  
Bank Statement  
Profit and Loss year to date  
Balance Sheet  
List of Bills paid and paychecks  
Comments: None

## **Approve Expenses for the Month Action Item**

Motion to approve by: Bill Buckman  
Second by: Don Martin  
Ayes\_\_4\_\_ Noes\_\_0\_\_

Comment:None

## **Old Business: None**

## **New Business:**

Election: Candidates  
Clay Jacobson  
Don Martin  
Mike Millington

Director Jacobson arrived at approximately 1245 hours. He turned in his application for a position of director on the Fall River Resource Conservation Board. This brought the number of applicants to three for the three open positions. All applicants are incumbents.

Ballots were distributed to each of the directors present. Each ballot contained the following names; Clay Jacobson, Don Martin and Mike Millington. Each director was instructed to cast his allocated 3 votes.

The votes were counted by Vice President Koen Breedveld. Clay Jacobson, Don Martin and Mike Millington received 5 votes each indicating reelection by unanimous decision.

Election of Board Officers, President and Vice President was moved to the December meeting in hopes of having all board members present.

Sara Small was unanimously reappointed to the position of Secretary of the Board.

**Adjourn:** 1305 hours

Next Meeting Wednesday December 14, 2016 at 6:00 pm