



**Board of Directors Regular Meeting
MINUTES**

July 6, 2020, 12pm

Virtual meeting online at: meet.google.com/iig-zdjp-akr

Join by phone: +1 443-648-5579 PIN: 477 240 258#

- I. Call Meeting to Order-** Director Lunder called the meeting to order 12:11pm
 - a. Determination of a Quorum- No Quorum. Directors Lunder and Reid present. Director Lunder recommends to skip to Item V and allow other Board Members time to join. Director Johnson present at 12:42 pm. Director Noia present at 12:45pm- Quorum.
 - b. Acceptance of the Agenda- Director Reid motions to approve the minutes, Director Johnson seconds, unanimous, minutes accepted.

- II. Approval of the Minutes (Action) – June 1, 2020** Director Reid motions to approve the minutes, Director Johnson seconds, unanimous, minutes accepted

- III. Public Comment/Agency Reports- None**

- IV. Action Items**
 - a. May Financial Reports- District Manager presents May 2020 Financial Reports and status of FRRCD grants and agreements. Director Reid motions to accept the financial reports, Director Johnson seconds, unanimous, approved.
 - b. Resolution 2020-01 (Conflict of Interest) Directors Lunder, Reid, Noia, Ayes. Directors Wilson and Johnson Absent.
 - c. Resolution 2020-02 (125 Plan) Directors Lunder, Reid, Noia, Ayes. Directors Wilson and Johnson Absent.
 - d. Resolution 2020-03 (RCD Financial Assistance Grant) Directors Lunder, Reid, Noia, Ayes. Directors Wilson and Johnson Absent.

- e. Office Lease and Move Expenses- Director Noia motions to accept annual budget increase for proposed office lease space. Director Reid seconds, unanimous, approved.

V. Discussion/Report Items

- a. District Managers Report- District Manager reviewed current FRRCD projects and activities, Project development and Administration updates.
- b. Staff Report- None.
- c. NRCS Report- Dan Martynn of NRCS present. Reported that offer of employment was declined for additional staff member.
- d. Board Comments/Direction- None.

VI. Adjourn/Next Meeting Confirmation – August 3, 12p-

Director Lunder adjourned the meeting at 1:21pm, July 6th, 2020.

Items for Next Meeting: Annual Budget