

Mendocino County

Russian River Flood Control & Water Conservation Improvement District

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**APPROVED MINUTES
Special Meeting of July 18, 2022**

THIS MEETING WAS HELD IN PERSON ONLY
AT THE MENDOCINO COUNTY FARM ADVISOR BUILDING 890 NORTH BUSH STREET UKIAH, CA 95482.

1. Roll Call

President Watt called the meeting to order at 8:00 AM.

Trustees Present:	Christopher Watt, President Alfred White, Vice President Tyler Rodrigue, Trustee (Arrived 8:26 AM) John Reardan, Trustee
Absent:	Matthew Froneberger, Treasurer
Staff:	Elizabeth Salomone, General Manager
Consultant:	Scott Ormerod, LEAP Solutions

2. Public Expression – No one from the public indicated interest in public expression.

3. Approval of Agenda

Vice President White moved to approve the agenda. Trustee Reardan seconded the motion.

The motion was approved by the following vote:

Ayes:	3 (Reardan, Reardan, White, Watt)
Absent:	2 (Froneberger, Rodrigue)

WORKSHOP

4. Strategic Plan Update

The Board and GM were led through a planning workshop by Consultant in effort to update the Strategic Plan.

ADJOURNMENT

Trustee Reardan moved to adjourn the meeting at 12:38 PM. Vice President White seconded the motion. The motion was approved by the following unanimous vote:

Ayes:	4 (Reardan, Reardan, Rodrigue, White, Watt)
Absent:	1 (Froneberger)

APPROVED by Board of Trustees on October 3, 2022



President of the Board of Trustees



Secretary of the Board of Trustees

President
Christopher Watt

Vice President
Alfred White

Treasurer
Matthew Froneberger

Trustee
Tyler Rodrigue

Trustee
John Reardan