

**TUESDAY – DECEMBER 31, 2020 – 3:00 P.M. TELECONFERENCE**

**Draft Minutes**

**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. 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:** **3:00**

1. Establish Quorum: **Board Chairman Luiz called the meeting to order at 3:06 P.M**.
2. Pledge of Allegiance: **Pledge of Allegiance led by Tom Jopson**
3. Roll Call and Introductions: **Introductions were completed**.
4. Directors Present: **Caroline Luiz, Jeff Maddox, Tom Jopson**
5. Directors Absent: **Jim Harris**
6. Staff Present: **Mike Wilson (minutes)**
7. Public Present: **None**
8. Open Forum – 3-minute limit: **None**

**2.** **BUSINESS: (DISCUSSION AND ACTION) 3:10**

1. Review and Approval of the Indirect Cost Rate Proposal – Fiscal Year 2019-20 Final Rate and Fiscal Year 2021-22 Provisional Rate. (By motion approve the Indirect Cost Rate Proposal). Discussion and presentation from District Manager Mike Wilson of the ICRP Document which had a deadline submission of 12/31/20 requiring a special meeting for approval. Significant discussion about the ICRP rate being too low for the district’s ability to sustain, however due to time constraints the document was approved. Motion: Jopson, Second by Maddox to Authorize the ICRP.

**VOTE:** 3 ayes (Luiz, Maddox, Jopson), 0 noes. **Motion Passes**

1. Discuss and Consider Retirement Recognition Award / Cap for Retired RCD Bookkeeper Brenda Hurlimann. (By motion establish monetary cap and provide direction to staff). **Discussion by Board Chairman Luiz. Motion: Jopson, Second by Maddox to Authorize a $100 recognition award for Retired Bookkeeper Brenda Hurlimann for 22 years of service.**

**VOTE: 3 ayes (Luiz, Maddox, Jopson), 0 noes. Motion Passes**

**3 . ADJOURN: 3:30**

**With no further business, Chairman Luiz adjourned the meeting at 3:39 P.M.**

Mike Wilson District Manager

No Corrections \_\_\_\_ Corrected by Insertions \_\_\_\_\_\_\_

Approved  Date **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 Caroline Luiz, Board Chairman

Minutes are subject to change/correction when submitted for approval by the Board of Directors at the next regular meeting, and do not become official until all appropriate signatures are affixed.

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