

Minutes 11 Dec 2019 TRCD Board meeting

1. Meeting began at 6:30pm

2. In attendance: President Jeannine Giuffre, Director Duggan, Director Barraclough, employee Juliana; absent: Director Casdorff

3. Public comment: No public in attendance.

4. Board minutes: Postpone until next meeting.

5. NRCS report: Phil absent. Juliana is doing research on EQIP. She made flyers to educate the public about our district and NRCS resources. She is not able to attend the NRCS Forestry training due to a conflict in her schedule. Juliana will get to help pull plastic over a client's high tunnel funded through the EQIP program.

6. Webmaster: Chris absent.

7. Finance report: Financial reports postponed until the next meeting. Board discussed Juliana's first paycheck to verify correct payment amount.

Audit: Director Duggan made a motion that we retain BHK auditors for the fiscal year 2018-2019. Director Barraclough seconded. All ayes.

Director Duggan made a motion to allow him to instruct the auditor regarding the State Controller's Report. Barraclough seconded. All ayes.

8. Old business:

Postponed until next meeting

9. Board Member Comments: We discussed coordinating poster contest award ceremony with Phil.

11. Next Meeting: Jan 8, 2020

Meeting ended at 7:22pm