



P.O. Box 1611, Chico, CA 95927
phone: (530) 588-3064
email: creek@buttecreekwatershed.org

Board of Directors Meeting

January 15th, 2008 - 5:30 to 7:30 pm

Rancho Esquon

1609 Adams Ranch Road

Durham, CA 95938

Minutes

(notes taken by Jeff Davids)

Attendees:

Patrick Bernedo
Rich Smith
Ed Chombeau
Jeff Davids
Teri Faulkner
Pia Sevelius

Sharan Quigley
Morris Boeger
Jim Bundy
Rick Ponciano
Chuck Kutz

Agenda:

- I. Call to order – meeting commenced at 5:30
- II. Morris Boeger motions to approve agenda, Rich Smith seconds. No amendments made, agenda approved.
- III. Morris Boeger motions to approve minutes of previous meeting, Rick Ponciano seconds. Motion approved.
- IV. Treasurer's report reviewed. Rich Smith motions to approve the report, Rick Ponciano seconds, report approved.
- V. Coordinator gave conservancy update. Discussion topics included ending of CALFED Watershed Coordinator Grant, Upcoming CALFED Rural Roads and Watershed Modeling Grants, BCWC Website and BCWC funding situation. Guest from BC-RCD Pia Sevelius described status of Rural Roads Grant.
- VI. Coordinator contract reviewed. Minor comments and edits suggested. Contract to be approved during February board meeting.
- VII. No Other Business Discussed.
- VIII. Morris Boeger motions to adjourn the meeting, Sharan Quigley seconds. Motion approved. Meeting adjourned at 7:30 pm.