

Richland Soil and Water Conservation District
Special Board Meeting
January 29th, 2009

Roger Cook called the Special Board Meeting into session at 5:50 p.m. with Wayne Weirick, Charles Winger, Jerry Schumacher, Clark Hutson and John Hildreth in attendance.

Schumacher motioned to enter into executive session to discuss the 2009 budget and funding. Weirick seconded the motion. Winger aye; Weirick aye; Schumacher aye; Cook aye. Motion passed 4-0.

Bob Winbigler arrived at 6:10 p.m..

Special Board Meeting reconvened at 8:07 p.m.

Winbigler motioned to schedule an additional Special Board Meeting on February 5th, 2009 approximately around 1:00 p.m. Winger seconded the motion. Winger aye; Weirick aye; Schumacher aye; Winbigler aye; Cook aye. Motion passed 5-0.

Winbigler motioned to schedule a District Budget Hearing with the County Commissioners for Feb 5th, 2009 at the best time slot available. Weirick seconded the motion. Winger aye; Weirick aye; Schumacher aye; Winbigler aye; Cook aye. Motion passed 5-0.

Weirick motioned to accept the adjusted 2009 budget as presented. Schumacher seconded the motion. Winger aye; Weirick aye; Schumacher aye; Winbigler aye; Cook aye. Motion passed 5-0.

Winbigler motioned to charge full price to people who will be attending the 2009 Annual Meeting. Gratuity and any other charges will be added to the ticket price. There will be no entertainment. Winger seconded the motion. Winger aye; Weirick aye; Schumacher aye; Winbigler aye; Cook aye. Motion passed 5-0.

Weirick motioned to discuss omitting the 2009 rental expense with the County Commissioners from the District budget. Winger seconded motion. Winger aye; Weirick aye; Schumacher aye; Winbigler aye; Cook aye. Motion passed 5-0.

Schumacher motioned to adjourn the meeting at 8:20 p.m. Winger seconded the motion. Winger aye; Weirick aye; Schumacher aye; Winbigler aye; Cook aye. Motion passed 5-0.

Chairman

Secretary

Recorded Minutes