

# **Land Conservation Committee Meeting**

## **Date: March 8, 2007**

**1. Meeting called to order at:** 5 pm

**2. Present:** Bob Bunker, Phil Roberts, Dave Ladd, Art Whitford, LaVerne Clifton, Larry Steffes

**Absent:** Phil Mrozinski

**Others Present:** Jim McCaulley, Andy Walsh

**Notice of Meeting Certification:**

Motion to accept by Phil Roberts, seconded by Dave Ladd.  
Motion carried.

**Approval of Agenda and minutes of previous meeting by:**

Motion to accept by Dave Ladd, seconded by Art Whitford.  
Motion carried.

**ADDITIONS TO AGENDA:**

\*LCD Newsletter

**MEETING NOTES:**

**3. WLWCA Legislative Issues**

**4. Annual Report**

**5. Stormwater Committee Report**

Motion to approve \$100 to go to the project by Bob Bunker,  
seconded by Art Whitford. Motion carried.

**6. Contractor Workshop**

NRCS and the LCD are partnering to hold another contractor's workshop this year. About 30 contractors are expected and it will be held at the Dodger Bowl. Motion to approve \$200 to help cover the cost by Larry Steffes, seconded by Phil Roberts.  
Motion carried.

**7. LWRM Plan Priorities**

**8. FPP Annual Report**

**9. SAA Spring Meeting**

Deadline to let Jim know if you will be attending is March 26<sup>th</sup> for the meeting on March 29<sup>th</sup>.

**10. Thursday's Notes**

**11. LWRM Projects/SEG-NMP Cost Share Contracts**

Motion to approve all projects, contracts and payments by Dave Ladd, seconded by Art Whitford. Motion carried.

**12. LCD Newsletter**

The LCD is thinking of maybe sending out a newsletter twice a year.

**13. Other Business**

**14. Approve Vouchers**

Motion to accept by Dave Ladd, seconded by Bob Bunker.  
Motion carried.

**15. Comments from Committee Members**

**16. Set Date of Next Meeting and Adjournment**

Next meeting April 12<sup>th</sup> at 5:00 pm.

Motion to adjourn by Larry Steffes, seconded by Art Whitford.  
Motion carried.

DRAFT