Minutes of the Special Meeting of the Conservation Committee
of the
Florin Resource Conservation District Board of Directors

Wednesday, March 23, 2016

Attendance:

Committee Members: Tom Nelson, Vice Chairman
Elliot Mulberg, Director
Jeanne Sabin, Director
Mike Schmitz, Associate

Staff: Mark J. Madison, General Manager
Stefani Phillips, Board Secretary
Bruce Kamilos, Assistant General Manager

Public: None

This was a posted meeting and no members of the public were present.

The meeting was called to order at 9:38AM. Due to an emergency of a Board member, the meeting was postponed to 4:00PM, Wednesday, March 23, 2016.

1. **Potential Conservation Activities and Funding Opportunities for the Florin Resource Conservation District**

    No comments were made.

Adjourn to Conservation Committee Meeting at 4:00PM on Wednesday, March 23, 2016.

Respectfully submitted,

Stefani Phillips

Stefani Phillips, Secretary

SP/CR