

MINUTES OF THE SPECIAL MEETING OF THE FLORIN RESOURCE CONSERVATION DISTRICT BOARD OF DIRECTORS

Thursday, June 15, 2017

The regular meeting of the Florin Resource Conservation District Board of Directors was called to order at 5:30p.m. by Tom Nelson, Chairperson, at 9257 Elk Grove Blvd., Elk Grove, CA.

Call to Order, Roll Call, and Pledge of Allegiance.

Directors Present:	Bob Gray, Lisa Medina, Tom Nelson, Jeanne Sabin, Sophia Scherman
Directors Absent:	None
Staff Present:	Mark J. Madison, General Manager; Bruce Kamilos, Assistant General Manager; Jim Malberg, Treasurer/Finance Manager, Donella Murillo, Finance Supervisor, Stefani Phillips, Board Secretary/Human Resources Administrator, and Sarah Jones, Program Manager
Associate Directors Present:	None
General Counsel Present:	None
Consultants Present:	None

Public Comment

No comments were made.

1. Florin Resource Board of Directors Retreat

Mike Zeglarski, Facilitator, HRT Associates administered a number of exercises to the Florin Resource Conservation District Board of Directors and staff to strengthen team building and to further constructive decision making.

Mark J. Madison, General Manager, inquired if the Board would like to have a second session at a later date and the Board concurred.

Adjourn to regular meeting on June 21, 2017 at 6:30 p.m.

Respectfully submitted,

Stefani Phillips

Stefani Phillips, Board Secretary

SP/CR