

La Plata Conservation District (LPCD) Board Meeting Minutes

Jan 13, 2015

Location: Telephone conference.

Time/Date: 1:00PM Jan 13, 2015

Attendee List: Board Members:

Tom Hartnett, President	<input checked="" type="checkbox"/>
Dave Miller, Treasurer	<input checked="" type="checkbox"/>
Gary Thrash, Grants/Programs	<input checked="" type="checkbox"/>
Bill Szilva, Grants/Programs	<input checked="" type="checkbox"/>

Quorum yes - (need 4 voting members)

Guests: none

Meeting Leader: Tom Hartnett

Agenda:

1. **Welcome** – Tom Hartnett:
 - a. Roll Call – A quorum **was** present.
 - b. 2014 Minutes were reviewed and accepted/approved as follows:
 - i April, May, June– approved as submitted.
 - ii July – approved as modified.
 - iii Oct, Nov – approved as submitted
 - c. Minutes for August and September 2014 will be reviewed during the February Meeting. Minute taker, Paul Gray – absent due to illness and not expected to attend January meeting.

2. **Adjourn:** Next Board meeting scheduled for Jan 20th at 5:00 PM. This meeting adjourned at 1:45 PM.

Prepared by Tom Hartnett, LPCD President