

**Edgewood Soil & Water Conservation District
Board Meeting Minutes
October 5, 2012**

Call to Order

This meeting meeting called to order by Chairman; David King at 9:15 PM.

Board Members in Attendance

David King; Chair, Mark Anaya; Member, Bill King and Leo Smith; Member

Others Present

Kelly Smith; District Technician and Brenda Smythe; District Manager

New Business

Computer Upgrade

Staff spoke to the board regarding computer upgrades. The current computers are 5 years old, and are starting to have problems. Staff would like to replace them before they completely crash. Quotes have been received. Both systems can be purchased for under \$2000. The committee is in agreement with this purchase.

Next Board Meeting

The next meeting will be held on Thursday, November 1st at 10:00 AM.

Adjournment

Motion made by Leo for meeting adjournment at 9:30 PM.

Bill King, Secretary/Treasurer