

Edgewood Soil & Water Conservation District

Board Meeting Minutes

November 15, 2013

Call to Order

Meeting called to order by Chairman; David King at 8:15 PM.

Board Members in Attendance

David King; Chair, Mark Anaya; Member, Leo Smith; Member, and Art Swenka; Member

Board Members Absent & Excused

Lewis Fisher; Vice-Chair, Bill King; Secretary/Treasurer, and Juan Sanchez; Member

Others Present

None

Approval of Agenda

Art motioned for approval of the Agenda, motion second by Mark, motion carried.

Approval of Minutes

Tabled

OLD BUSINESS

Engagement Letter

Art motioned to approve the Engagement Letter by Zlotnick, Laws and Sandoval to continue working on QuickBooks with monthly fees not to exceed \$1500. Motion seconded by Mark, motion carried.

NEW BUSINESS

None to be discussed

Next Board Meeting

The next board meeting will be held on Thursday, December 5, 2013 at 10:00 AM.

Adjournment

Motion for meeting adjournment at 8:30 PM by Art.

Bill King, Secretary/Treasurer