

Long Creek Watershed Management District Governing Board
Minutes – January 30, 2012 – 8:00 a.m. Meeting
Location: Marriott Sable Oaks

1. Call to order - 8:05 a.m.

2. Roll call

Dan Bacon (absent), David Russell, Curtis Bohlen, David Thomes, John Branscom, Craig Gorris (absent), Brian Goldberg, Jim Hughes (absent), Gerard Jalbert, John O'Hara (absent), Ed Palmer, Adam Pitcher (late), Tom Raymond, Doug Roncarati, Stephen Tibbetts

3. Minutes (*Attachment A*)

Mr. Raymond made the motion to accept the minutes as presented. Mr. Goldberg seconded the motion. The motion was approved unanimously.

4. Treasurer's report (*Attachment B*)

Mr. Jalbert made the motion to accept the treasurer's report as presented. Mr. Palmer seconded the motion. The motion was approved unanimously.

5. Fiscal Year 2013 Budget (*Attachment C*)

Mr. Raymond made the motion to accept the presented budget with the "ARRA loan payment" line item under Construction & Maintenance expenses changed to "MMBB loan payment." Mr. Thomes seconded the motion. The motion was approved unanimously.

6. Public Comments.

7. Adjourn.

Mr. Palmer made the motion to adjourn the meeting. Mr. Jalbert seconded the motion. The motion was approved unanimously.