



**Board of Directors Special Meeting  
MINUTES  
March 30th, 2020, 12pm  
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907 329 #**

- I. Call Meeting to Order-** Director Lunder called the special meeting to order at 12:07pm
  - a. Determination of a Quorum- Directors Lunder, Reid, Wilson, Johnson present- Quorum.
  - b. Acceptance of the Agenda- Director Lunder motions to accept the agenda, Director Wilson seconds.
- II. Public Comment/Agency Reports-** Director Lunder called for comments-No comments.
- III. Action Items**
  - a. Moonlight Reforestation 2020 Contract Award- District Manager discusses the two different Proposals with the Board of Directors. DM offered a conditional letter of award to Imperial Forestry based on evaluation, bid price, and Forest Service input. Special precautions will be taken due to COVID-19 for this planting season. DM requests the BOD motions to award Moonlight Reforestation contract to Imperial Forestry and accepting said costs. Directors Lunder, Reid, Wilson and Johnson all vote in favor of accepting, unanimous approval.
- IV. Discussion/Report Items-**
  - a. **District Managers Report-** As the FRRCD expands and increases capacity, the District Manager requests the BOD approve an increase in overhead costs with proposed office move. Rent will likely increase from \$250.00 to

\$1200.00 and will also include costs associated with permitting and construction, which will be shared with the building owner.

- b. **Board Comments/Directions-** Director Lunder requests to see a budget proposal to illustrate costs. Directors verbalize support in favor of increasing the overhead costs for the FRRCD office move.

**V. Adjourn/Next Meeting Confirmation-** Director Lunder adjourned the meeting at 12:20pm. Next meeting TBD.