

## **Minutes**

### **Elsinore-Murrieta-Anza Resource Conservation District**

Regular Meeting, Friday, Nov.1, 2013 1:30 pm

Santa Rosa Plateau Visitor Center

**Call to Order:** 1:50pm

**Roll Call:** Directors Vicki Long, Gary Thomasian, Kathi Head, Kelcey Stricker

Legal counsel: Ray Johnson

Public: Dave McElroy

Motion to Approve the Agenda: Thomasian, Head, 4-0

Minutes, October 4, 2012: Motion to approve, Thomasian, Sticker, 3-0

**Public Comments:** none

### ***Business portion of the Elsinore Murrieta Anza Resource Conservation District Board Meeting***

**-Financial reports** to be approved in January

**-Correspondence** Releaf looking for partnerships for March 7-14 2014 Received letter from Golf course at the Colony

**-Board Action Items:** Appointment of Dave Mc Elroy to Associate director after discussion motion approval Thomasian, Head 4-0

Approval of Fund Raising Committee Stricker and Long after discussion motion approval Head, Thomasian 4-0

**-Agency Reports** none

**-Discussion Items:** none

**-Old Business** Discussion of on-going projects and grant applications

- CA State OHV grant, wildlife corridors, Eviro leader awards - Bruce Scott and Europa village possible candidates for 2014

**New Business:** Director Stricker reported on possible grants from Cal F&G and Marine steelhead recovery for District

**Directors' Requests for Future Agenda Items:** none

**Monthly Reports:** Long reported on SAWA possible new executive Director

**District counsel:** Closed session: 3:25pm, No reportable actions taken

**Associate Director Reports:** none


**Firesafe Council/ RC&D:** none

Calendar of events

Discussion of who would attend Family Wildlife day

Discussion of no December meeting unless necessary

**Adjournment: motion, Thomasian, Head, 4-0, 4pm**

  
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January 10, 2014

**Pamela Nelson EMA RCD Board Secretary**