RCD Meeting Minutes 5/9/2023

Board members attending: Jarret Phillips, Graham Meese, Chance Rossi, Chance Callahan

Other attending: Kristen Pfeiler, Emmie Snead, Amy Sturgill, Jeri Roen, Angel Avila, David Doonan, Jacob Doonan, Nathan Sill, Egan Cornachione, Todd Ellsworth, Jen Roeser, Mikhala Bornstein (NRCS)

* Meeting called into order at 6:06pm by Jarret Phillips
* Public comment- no comment
* Introductions
* Board positions tabled until next RCD meeting when there is a possible 5th board member
* Review long range plan
  + Decision to edit the long range plan on google docs
  + Re-word/re-write the mission statement
  + Re-word/re-write the function
* Jarret entertained motion to approve meeting minutes from 3/20/23 and 4/10/23 moved by Graham
* Board wants to repost the one board member vacancy
* Board wants to keep thinking of alternate members and wants to keep it on the agenda
* Keep tree sales on the agenda and think of tree sources and what trees to order that will grow well in the valley
* Dave Doonan talked about the CDFA Healthy Soils Grant and possibly applying next FY
* Jarret entertained a motion to add on to the Inyo-Mono Cattlewomen scholarships for two scholarships at $1000 a piece, Chance Callahan so moved, Chance Rossi seconded, unanimous vote
* Jarret entertain motion to adopt the FY23 budget as Graham read aloud, Graham so moved, Chance Rossi seconded
* Talk of outreach at Mule Days, making a pamphlet and QR code for the Inyo-Mono Cattlewomen to have at their table
* Motion to adjourn meeting by Jarret, so moved by Graham, seconded by Chance Callahan, meeting adjourned at 7:41pm