7-11-23 Inyo Mono RCD Meeting Minutes

In attendance: Jarret Phillips, Graham Meese, Kay Ogden, Katie Doonan, Colton, Rick Kattelmann, Jen Roeser, Mikhala Bornstein

Meeting called into order at 6:11pm

Katie did an introduction- she has a bachelors in sustainable ag and climate science and a masters in strategic communication

Tabling talking about the long range plan- keeping it on the agenda

Kay nominated Jarret to be president of the Inyo-Mono RCD, Graham seconds, motion passes

Jarret nominated Graham Meese to be vice president of the Inyo-Mono RCD, Kay seconds, motion passes

Jarret nominated Kay treasurer, Graham seconds, motion passes

Kay moved to entertain motion to approve 6/5 meeting minutes, Jarret seconds, approved unanimously

5/9 meeting minutes were tabled until the next meeting

Jen Roeser is going to reach out to the county council about how alternate members of the board would function and if they would have voting power

Going to keep the tree sale on the agenda and think about a possible combined spring sale with partners

Jarret entertained motion to approve yearly website fee, Graham so moved, Kay seconds, motion passes

Jarret entertained motion to approve zoom business account for the RCD, Kay seconds, Graham asked if we could continue to use teams instead and board members thought that was a good idea. Motion was rescinded, Zoom business account will be removed from the agenda.

Comments:

Think about doing a press release about the re-emergence of the RCD – Kay

Continue to think about the board being a part of the CSDA.

Motion to adjourn the meeting made by Jarret, so moved by Graham, seconded by Kay

Meeting adjourned at 7:07pm