Land Conservation Committee Meeting
Date: March 8, 2007

1. **Meeting called to order at:** 5 pm

2. **Present:** Bob Bunker, Phil Roberts, Dave Ladd, Art Whitford, LaVerne Clifton, Larry Steffes

   **Absent:** Phil Mrozinski

   **Others Present:** Jim McCaulley, Andy Walsh

3. **Notice of Meeting Certification:**
   
   Motion to accept by Phil Roberts, seconded by Dave Ladd. Motion carried.

4. **Approval of Agenda and minutes of previous meeting by:**
   
   Motion to accept by Dave Ladd, seconded by Art Whitford. Motion carried.

5. **ADDITIONS TO AGENDA:**

   * LCD Newsletter

6. **MEETING NOTES:**

7. **WLWCA Legislative Issues**

8. **Annual Report**

9. **Stormwater Committee Report**

   Motion to approve $100 to go to the project by Bob Bunker, seconded by Art Whitford. Motion carried.

10. **Contractor Workshop**

    NRCS and the LCD are partnering to hold another contractor’s workshop this year. About 30 contractors are expected and it will be held at the Dodger Bowl. Motion to approve $200 to help cover the cost by Larry Steffes, seconded by Phil Roberts. Motion carried.

11. **LWRM Plan Priorities**

12. **FPP Annual Report**

13. **SAA Spring Meeting**

    Deadline to let Jim know if you will be attending is March 26th for the meeting on March 29th.
10. Thursday’s Notes

11. LWRM Projects/SEG-NMP Cost Share Contracts
    Motion to approve all projects, contracts and payments by Dave Ladd, seconded by Art Whitford. Motion carried.

12. LCD Newsletter
    The LCD is thinking of maybe sending out a newsletter twice a year.

13. Other Business

14. Approve Vouchers
    Motion to accept by Dave Ladd, seconded by Bob Bunker.
    Motion carried.

15. Comments from Committee Members

16. Set Date of Next Meeting and Adjournment
    Next meeting April 12th at 5:00 pm.
    Motion to adjourn by Larry Steffes, seconded by Art Whitford.
    Motion carried.