

**Minutes of the Special Meeting of the Board of Directors
July 19, 2017
Location: RCD Office**

Directors present: Kevin Watt, Jim Reynolds, TJ Glauthier, Neal Kramer

Staff present: RCD – Kellyx, Adria, Renee

Guests: None

1 Call to Order

- Glauthier called the meeting to order at 4:04pm.

2 Introduction of Guests and Staff

- None present

3 Public Comment

- Moldovan announced that she was leaving the RCD in August for an exciting new position in design and sales. The Board wished her well and thanked her for all her work in the 16 years at the RCD. (This comment was made after item 5.)

4 Approval of Agenda

5 Action Items

5.1 The Board will consider contracting with Storesund Engineering for the Moty Farms Irrigation Efficiency Project.

- Directors and staff discussed the project, the qualifications of Storesund Engineering, and the RCD's previous experience with the contractor.
- Glauthier moved to approve contracting with Storesund Engineering for the Moty Farms Irrigation Efficiency Project. Kramer seconded the motion. The motion passed unanimously.

6 Adjourn

- The meeting adjourned at 4:39pm.