

Santa Cruz NRCD Education Center

Teleconference Jul

July 17, 2024

Final Minutes

Location: Teleconference:

Board Supervisors & Clerk: Stephen Williams, Daniel Bell, Bill Schock, Christin Peterson, and Chris Postel (Clerk).

Called to Order: 4:33 pm

<u>**Treasurer's Report</u>**: Per Dan Bell the checking account balance is: \$11,919.24. Christin Peterson moved to accept and file the report. Bill Schock seconded. The motion passed unanimously. 4-0.</u>

Review/Approve State Land Annual Reports: The clerk reviewed the Annual reports. Dan Bell made a motion to accept the SC NRCD Education Center report as presented. Christin Peterson seconded it. The motion passed unanimously 4-0.

<u>Santa Cruz County Fair Update</u>: Per Stephen Williams, the Fair is September 13-15. He will find out the booth space cost and complete the paperwork. Per Dan Bell, he ordered some trinket bags. He has enough pencils, erasers and rain gauges. Bill Schock suggested that the District should get the groundwater display. Stephen will contact Project WET about borrowing the display. Dan Bell made a motion to approve up to \$250 for the booth and other costs. Christin Peterson seconded it. The motion passed unanimously 4-0.

Call to the Public:

Next Meeting Date: September 25, 2024 at 12 pm at The Wild Horse Restaurant.

<u>Adjourn:</u> The Meeting adjourned at 5:07 pm. Bill Schock moved to adjourn the meeting. Dan Bell seconded it. The motion carried unanimously 4-0.

Final Minutes Submitted by: Chris Postel, Santa Cruz NRCD Clerk

Date: September 25, 2024

Approval of Minutes:

Date: