

Chairman: Gail Steiger Vice Chair: Bert Teskey

Board of Supervisors: Matt Bates,

Ben Shiew, Tom Kelly

CHINO WINDS NATURAL RESOURCE CONSERVATION DISTRICT

DRAFT

Meeting Minutes

October 23, 2023

7:00 a.m.

Teleconference

Type of Meeting: Special Meeting

The meeting was called to order at 7:02 a.m. By Gail Steiger.

Present: Bert Teskey, Wendy Chavey, Dawn Salcito, Ben Shiew, Tom Kelly, Gail Steiger

Absent: 0

<u>Previous Meeting Minutes:</u> The minutes of the May 2023 were reviewed. A motion to accept the minutes was made by Tom Kelly and seconded by Ben Shiew, motion carried

The minutes of the July 2023 meeting were reviewed and a motion to accept was made by Tom Kelly and second by Ben Shiew, motion carried,

The minutes of the September 2023 meeting were reviewed, a motion to accept was made by Bert Teskey, second by Tom Kelly, motion carried

<u>Treasurer's Report</u>: Reports reviewed: Financial Reports through June 2022 to July 2023 and a Statement of Cash Receipts through June 2022 to July 2023. A motion to file financial reports was made by Bert Teskey, second by Tom Kelly. Motion Carried.

Reports reviewed: Financial Reports through July 2023 to September 2023 and a Statement of Cash Receipts through July 2023 to September 2023. A motion to file financial reports was made by Tom Kelly second by Bert Teskey. Motion Carried.

<u>New Business:</u> Dawn Salcito gave a report on the range monitoring program. Gail Steiger gave an update on moving Chino Winds NRCD meetings to quarterly and virtually. Tom Kelly made a motion to move meetings to quarterly and virtually, second by Bert Teskey, motion carried.

<u>Adjourn:</u> With there being no further business a motion to adjourn was made by Ben Shiew, seconded by Tom Kelly. Motion Carried



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CHINO WINDS NATURAL RESOURCE CONSERVATION DISTRICT	
Respectfully Submitted	
Wendy Chavey	
Wendy Chavey Chino Winds Clerk	
Approved:	Date:
Chino Winds Chairman	