

**MINUTES**

**SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE  
YUBA COUNTY RESOURCE CONSERVATION DISTRICT**

**2:00 pm Friday August 14, 2020**

**Held via Zoom**

**A. ROLL CALL**

President Lindman called the meeting to order at 2:04 PM

Roll Call:

<b>Directors</b>	<b>Present</b>	<b>Absent</b>
Director Alyssa Lindman	X	
Director Gary Fildes	X	
Director Deborah Aseltine Neilson	X	
Director Doug Neilson	X	

**Others present:**

**ACTION ITEMS**

**B. RESOLUTION #20-6. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE YUBA COUNTY RESOURCE CONSERVATION DISTRICT APPROVING THE FOLLOWING ENVIRONMENTAL PREFERABLE PURCHASING POLICY FOR USE WITH CALRECYCLE FARM AND RANCH SOLID WASTE CLEANUP AND ABATEMENT GRANT FUNDED PROJECTS.**

President Lindman introduced the Resolution and following a brief discussion, President Lindman made a motion to accept the Resolution, seconded by Director Neilson. The motion passed by unanimous consent.

**C. ADJOURNMENT**

There being no further business, President Lindman made a motion to adjourn the meeting. Director Fildes seconded the motion. By unanimous consent, the meeting was adjourned at 2:11 PM.