

**HEREFORD NATURAL RESOURCE CONSERVATION DISTRICT
BOARD OF SUPERVISORS**

November 19, 2018

7:30 a.m.

Special Telephonic Meeting Minutes

Call in Number: 515-739-1-15

Access Code Number: 303-205-1219#

MINUTES

Board Present: John Ladd, David Greenberg, Jim Lindsey, Lucinda Earven, Pat Call

Others Present: Kathy Morris—Board Clerk

1. Call to Order

John Ladd called the meeting to order at 7:31 a.m.

2. Addendum to Board Clerk Contract

Motion: David Greenberg moved to accept the Board Clerk Contract Addendum making the compensation \$425.00 per month.

Second: Lucinda Earven seconded the motion.

Vote: Carried unanimously.

3. Adjournment

John Ladd adjourned the meeting at 7:35 a.m.

Approved by the Board _____
(Date)

Signed _____
(John W. Ladd, Chairman)