

**LINCOLN COUNTY CONSERVATION DISTRICT
SPECIAL BOARD MEETING
NRCS / FSA MEETING ROOM-DAVENPORT WA
January 7, 2014**

MEETING CALLED TO ORDER:

This special meeting called to order at 9:00 a.m. by Chairman, Tom Schultz. Those attending the meeting were as follows: Eddie Johnson, Mike Carstensen and Alan Stromberger - LCCD Supervisors; Elsa Bowen - LCCD staff.

Executive session was called at 9:00 for 2 hours to discuss personnel issues (option G, under RCW 42.30.110). Board came out of executive session at 11:00 a.m. no action was taken.

Chairman adjourned the meeting at 11:00 p.m.

The next regularly scheduled District Board Meeting will be held on Wednesday, January 8, at 8:30 AM at the NRCS/FSA Meeting Room.

Respectfully submitted,



Keith R. Schafer, Secretary



Elsa Bowen, acting minute taker