



# Redington Natural Resource Conservation District

## Redington Conservation Education Center

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**Andrew Smallhouse, Chairman ~ Charles Ffolliott, Vice-Chairman ~ Max Madsen, Supervisor**

**Chris Fletcher, Supervisor ~ Jess Barry, Supervisor**

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## MEETING MINUTES

### Special Business Meeting

October 16, 2015

6:00pm

Carlink Ranch Headquarters

**Call to Order:** Andrew Smallhouse, Chairman, called the meeting to order at 6:05 pm.

**Welcome & Introductions:** The following were present: Andrew Smallhouse, Jess Barry, Chris Fletcher. The following were present via phone: Charlie Ffolliott. The following were absent from the meeting: Max Madsen, Supervisor.

**Call to the Public:** None.

**Approval of Agenda:** The agenda for today's meeting was distributed. A motion was made by Chris Fletcher to approve the agenda as presented. A second to the motion was made by Jess Barry. All were in favor and motion carried.

**SunZia Updates:** Andy Smallhouse discussed current SunZia updates. Andy stated that we are basically out of money to continue to pursue our position to oppose SunZia. Attorney bills were reviewed in detail as well as current bank account balances. Andy suggested that we move our status from opposition to neutral in order to negotiate with SunZia. Andy stated that this would allow us to request very specific mitigation measures and have input in the process. Discussion followed. Charlie Ffolliott voiced his concerns and his opposition in moving to a neutral status. Chris Fletcher provided a document describing such mitigation concerns, which Kim Land read in full. (A copy of this document has been entered into the minutes as Exhibit A). Discussion continued. A motion was made by Chris Fletcher that our district move our position from opposition to neutral for the sole purpose of negotiating with SunZia to maximize the district's ability to protect, mitigate harm, and to have full reclamation any disturbances during the construction process to best protect our natural resources. A second to the motion was made by Jess Barry that our district move our position from opposition to neutral for the sole purpose of negotiating with SunZia to maximize the district's ability to protect, mitigate harm, and to have full reclamation any disturbances during the construction process to best protect our natural resources. There were 3 aye votes and 1 nay vote and motion carried.

**Adjournment:** A motion was made by Charlie Ffolliott to adjourn the meeting. A second to the motion was made by Jess Barry. All were in favor and motion carried. The meeting officially adjourned at 7:40 pm.

Minutes Submitted by: Kim Land, Redington NRC District Clerk

Date: October 18, 2015

Approval of Minutes: \_\_\_\_\_

Date: \_\_\_\_\_