

FCWID BOARD OF DIRECTORS SPECIAL MEETING
Public Hearing for Amended Budget
February 13, 2017
8:30 – 9:00 AM
Teton Conservation District Offices
420 W. Pearl Avenue, Jackson WY 83001

MINUTES OF MEETING (Draft)

In attendance @ Special Meeting: Bill Wotkyns, Lance Ash, Sandy Buckstaff, Joe Burke, and Alice Widdess.

- I. **8:30 a.m. - Public Hearing for Amended Budget** – The Public Hearing for the FCWID Amended Budget was called to order @ 8:43 a.m. by Chairman Bill Wotkyns.
- II. **The purpose of the Public Hearing was to review the FCWID Amended Budget.**
 - a. The Amended Budget was presented being available with printed copies.
 - b. Joe Burke was the only attendee from the public and he had no objections to the Amended Budget.
- III. **9:00 a.m. – Adjournment of Special Meeting**
 - a. Sandy Buckstaff made a motion to adjourn; Lance Ash seconded the motion; meeting adjourned at 9:00 a.m.

Respectfully submitted,

Alice Widdess, FCWID Administrative Manager

Alice Widdess

The Minutes have been approved:

Paul Pardo 3/14/17
Vice Chairman Date
Lance Ash 3/13/17
Treasurer Date