Regular meeting was called to order by President Cannon at 3:00 pm.

Present were: Directors Cannon, Long, McCracken, Port and Marz.
District Manager Amanda Watson

A motion was made by Director McCracken to approve agenda as presented. Seconded by Director Port, motion carried.

No oral communications.

Item 1: Discussion on cost of printing original weed identification booklet. Cost of second printing would be $3.50 per booklet. A motion was made by Director McCracken to donate $300.00 towards printing cost. Seconded by Director Marz, motion carried. More will be donated if needed.

A motion was made by Director Marz to approve warrants 148 to 160 (see attachment A), Seconded by Director McCracken, motion carried.

Item 2: A motion was made by Director McCracken to approve the minutes of November 12th. Seconded by Director Marz, motion carried.

Item 3: District Managers report by Amanda Watson (see attachment B)

Item 4: See Item 1.

Item 5: Meeting adjourned at 3:52.

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