

**Round Hill General Improvement District
Board of Trustees Special Meeting
March 4, 2008**

Tuesday

5:00pm

1. Meeting Called to Order. (Side A/c#01)

Meeting was called to order by Chairman Joe Francoeur.

2. Pledge of Allegiance. (Side A/c#02)

Pledge of Allegiance was led by Chairman Joe Francoeur.

3. Roll Call. (Side A/c#05)

Chairman Joe Francoeur, Vice Chairman Glen Smith, Trustees Steve Teshara, Chuck Fagen and Wes Rice were present. The District Manager and Secretary were also present.

4. Public Comment. (Side A/c#7)

None.

5. Approval of Agenda. (Side A/c#8)

Motion to approve the agenda as published. Smith/Teshara 5-0 approved.

6. Discussion and possible approval of the February 2008 Round Hill General Improvement District Wildland Fire Fuels and Erosion Hazard Assessment report, prepared by Russell Kobayashi, RPF #2725 of PBS&J. (Side A/c#9)

Motion to approve the document for transmittal to the U.S. Forest Supervisor with the amendment suggested by Vice Chairman Smith. Trustee Teshara requested that Manager McKay also include a cover letter to Terri Marceron inviting her to meet and discuss the document with representatives of the Round Hill General Improvement District. Teshara/Smith 5-0 approved.

7. Correspondence. (Side A/c#109)

None.

8. Adjournment. (Side A/c#110)

Move to adjourn made by Trustee Rice.

Attest:

Joe Francoeur
Chairman

Wes Rice
Secretary/Treasurer

