

**SAN JUAN WATER CONSERVANCY DISTRICT BOARD OF DIRECTORS**  
**March 21, 2019**  
**SPECIAL MEETING MINUTES**

**Attendance**

The following were in attendance at the March 21, 2019 San Juan Water Conservancy District Board of Directors special meeting: Directors John Porco, Bill Hudson, Candice Kelly. Directors Susan Nossaman and Doug Secrist attended via phone. Also in attendance was GGP representative Sally High, Chris Mannara (Pagosa Springs SUN) and local resident Michael Whiting.

1. The meeting was called to order at 12:01pm by Board President John Porco. A quorum was present.
2. The only agenda item was a request from the Geothermal Greenhouse Partnership for a donation of \$450 to support the 2019 Environmental Film Festival showings at the Liberty Theatre on April 13. GGP Co-treasurer Sally High was present to summarize the request and answer questions. Although the donation request was originally for \$450, Ms. High indicated that the amount needed to pay for the film rentals and theatre rental would total \$400. Ms. High shared the names of the other organizations which are contributing cash or in-kind, and answered the five questions that had been emailed to her prior to the March 21 meeting.

Michael Whiting read a statement in support of the GGP's work, and suggested a donation of \$500.

Director Kelly noted that SJWCD will be doing some educational outreach for Earth Day, and that the 2019 budget includes only \$500 for "Education," and she would like to see some funds left available in that budget line item. Director Nossaman agreed that some money should be left in the SJWCD Education budget line item.

Director Hudson moved that \$250 be donated in support of the GGP film festival. Director Nossaman seconded. Director Secrist noted that the 2019 budget includes other funding for education-related projects such as publications. Motion passed unanimously.

Meeting was adjourned at 12:41pm.

Respectfully submitted,  
Bill Hudson  
Board member