1. CALL TO ORDER
A special meeting of the Natural Resources Committee was held in room A-209 at the Administration Center.

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</th>
</tr>
</thead>
<tbody>
<tr>
<td>J. Rothstein</td>
<td>Chairperson</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>B. Jobs</td>
<td>Vice-Chairperson</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>D. Gall</td>
<td>Supervisor District 16</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>R. Holyoke</td>
<td>Supervisor District 22</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>B. Ross</td>
<td>Supervisor District 19</td>
<td>Excused</td>
<td></td>
</tr>
</tbody>
</table>

Staff present: Land & Water Management Director Holschbach and County Clerk Winkelhorst.

2. PROPER NOTICE
Chairperson Rothstein called the meeting to order at 8:30 AM. The meeting was properly noticed.

3. PUBLIC COMMENT
There was none.

4. ACTION ITEMS
a. Increase of Revenue Budget Amendment for Unspent 2018 Grant Funds
   Motion to approve the request to carryover $333,495 from unspent 2018 state and federal flood hazard mitigation grant funds to acquire 1956 and 1980 Edgewater Drive properties. This request will move forward to the Finance Committee for further action.

   NATURAL RESOURCES COMMITTEE
   RESULT: APPROVED AND FORWARDED [UNANIMOUS]  
   Next: 2/28/2019 8:30 AM
   MOVER: R. Holyoke, Supervisor District 22
   SECONDER: B. Jobs, Vice-Chairperson
   AYES: Rothstein, Jobs, Gall, Holyoke
   EXCUSED: Ross

5. ADJOURNMENT
Motion made by Supervisor Jobs, seconded by Supervisor Gall to adjourn. Motion carried. Meeting adjourned at 8:35AM.

Julianne B. Winkelhorst, County Clerk