



**MINUTES**  
**CACASA EXECUTIVE BOARD**  
**SPECIAL CALLED MEETING**

**August 29, 2016**

**Email Vote**

**EXECUTIVE BOARD MEMBERS PARTICIPATING (6 of 6 voting members participating)**

**Officers:**

Cathy Fisher, President  
Marty Settevendemie, President-elect  
Josh Huntsinger, Vice-President (Ag)  
Chris Flores, Vice-President (W&M)  
Tim Niswander, Secretary  
Jim Allan, Past President

I. Email sent by Cathy Fisher, President, on August 29, 2016 at 4:31 p.m.

II. New Business

- A) Charlene Carveth, El Dorado-Alpine County Agricultural Commissioner-Sealer, was recommended to President Fisher as a replacement chairman of the Food and Resource Protection committee for the retiring Chuck Morse, Mendocino County Agricultural Commissioner-Sealer.

It was Moved, Seconded, and Passed to affirm the appointment of Charlene Carveth as the new chair of the Food and Resource Protection committee.

III. Motion confirmed as passing on August 30, 2016.

Respectfully Submitted,

A handwritten signature in blue ink that reads "Tim Niswander". The signature is written in a cursive, flowing style.

Tim Niswander, CACASA Executive Secretary

*(Approved September 19, 2016)*