

**GEORGETOWN DIVIDE RECREATION DISTRICT  
BOARD OF DIRECTORS MEETING  
February 22, 2008  
Penobscot Ranch, 3060 Penobscot Road, Cool, CA**

**MINUTES**

**CALL TO ORDER:** – 10:10 am by Chair Adams.

**ATTENDANCE;**           **Present:**       Adams, Ryland, Sartori  
                                 **Absent:**         Crane, Habig

**Tour of Penobscot Ranch property.**

Following general discussion about the history of the Penobscot Ranch, a tour of the two main houses and the barn area was conducted.

**STAFF REPORTS RECEIVED:**

**None**

**ADJOURNMENT** Chair Adams adjourned the meeting at 11:45pm

Submitted by \_\_\_\_\_  
                  Carl Clark, Secretary to the  
                  Board of Directors