<u>Item 6 – Presentation by Halff Associates</u> <u>Analysis & Efficacy of the Proposed Conservation Credit Plan</u>

Erin Atkinson, Halff Associaties, will be here to give the Board a presentation following his analysis of the proposed District Conservation Credit Plan. Erin gave this same presentation at the Rules Subcommittee meeting on December 16, 2015 stimulating excellent and insightful discussion.