



CARPE DIEM WEST

Our water – Finding solutions together

Board of Directors

Board Meeting: January 27, 2011

San Francisco, CA

ACTION: Resolution 1-27-11/G

RESOLUTION: Election of Harriet Moss as Treasurer

Harriet Moss is elected as Treasurer, with a term to run concurrently with her current term as Board Member, expiring on January 31, 2012.

Approved by:

Johanna Wald

Carpe Diem West Board Secretary

Date: