



**MINUTES OF THE APRIL 22, 2014 BOARD OF DIRECTORS MEETING OF THE
RESOURCE CONSERVATION DISTRICT OF SANTA CRUZ COUNTY**

The Special Meeting of the Resource Conservation District of Santa Cruz County Board of Directors was called to order at 5:43PM, April 22, 2014 by Board Chair Jim McKenna at the District Office, 820 Bay Avenue, Suite 136, Capitola, CA 95010.

Directors Present:	Gordon Claassen Howard Liebenberg Mike Manfre, Vice President Jim McKenna, President John Ricker Roberta Smith
RCD Staff Present:	Tangi Chapman, Recorder Kelli Camara, Technical Director Susan Pearce, Interim Executive Director
RCD Legal Counsel:	Colin Pearce, Attorney at Law

WELCOME - INTRODUCTIONS

The meeting opened at 5:43PM with a quorum present. Jim McKenna chaired the meeting.

CLOSED SESSION

Conference with Legal Counsel – No action was taken.

NEXT MEETING

Date/ Agenda Items

The meeting was adjourned at 6:46PM. The next meeting will be held May 14, 2014.

Jim McKenna
President, Board of Directorsrcdmtgmin0414 Special
(TC: JM)

A handwritten signature in black ink, appearing to read "Jim McKenna".