



**MINUTES OF THE APRIL 29, 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 5:07PM, April 29, 2014 by Board Chair Jim McKenna at the District Office, 820 Bay Avenue, Suite 136, Capitola, CA 95010.

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

WELCOME - INTRODUCTIONS

The meeting opened at 5:07PM 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 Directors
 (TC: JM)