



## MINUTES OF THE MAY 7, 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 **2:05PM** **May 7, 2014** by Board Chair Jim McKenna at the **Louden Nelson Community** Center 301 Center St, Santa Cruz, CA. 95060.

Directors Present:	Gordon Claassen Howard Liebenberg Robert Ketley Mike Manfre, Vice President Jim McKenna, President Roberta Smith
Directors Absent:	John Ricker
RCD Staff Present:	Kelli Camara, Technical Director Tangi Chapman, Recorder Karen Christensen, Advisor Susan Pearce, Interim Executive Director

### WELCOME - INTRODUCTIONS

The meeting opened at 2:05PM with a quorum present. Jim McKenna chaired the meeting. The Board welcomed Robert Ketley as the newest member of the Board of Directors; he was appointed on May 6 by the County Board of Supervisors.

### CLOSED SESSION

Personnel (Executive Director Interviews) – No action was taken.

### NEXT MEETING

#### Date/ Agenda Items

The meeting was adjourned at 6:12PM. The next meeting will be held May 14, 2014.

Jim McKenna  
President, Board of Directors (TC: JM)

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