



**MINUTES OF THE DECEMBER 11, 2014 BOARD OF DIRECTORS MEETING OF THE
 RESOURCE CONSERVATION DISTRICT OF SANTA CRUZ COUNTY**

The Special Meeting of the Resource Conservation District (RCD) of Santa Cruz County Board of Directors was called to order at **5:30 PM, December 11, 2014** at the RCD District Office, 820 Bay Avenue, Suite 136, Capitola, CA 95018.

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| Directors Present: | Mike Manfre
Jim McKenna, President
John Ricker
Robert Ketley |
| Directors Absent: | Gordon Claassen
Howard Liebenberg
Roberta Smith |
| RCD Staff Present: | Chris Coburn, Executive Director
Tangi Chapman, |
| NRCS Staff Present: | None |

WELCOME - INTRODUCTIONS

The meeting opened at 5:30PM with a quorum. Jim McKenna chaired the meeting.

ORAL COMMUNICATIONS

There were no oral communications.

ACTION ITEMS

Program Discussion Items

The Santa Cruz County Working Lands Resolution – Chris Coburn circulated the Santa Cruz County Working Lands Resolution. He gave a brief update on the resolution. He mentioned that the Santa Cruz County Farm Bureau, Land Trust of Santa Cruz County, Cal Poly Swanton Pacific Ranch and the Santa Cruz County Board of Supervisors will all be considering this resolution in the near future. Robert Ketley made a motion to approve The Santa Cruz County Working Lands Resolution. John Ricker seconded the motion. Jim McKenna called for discussion. John Ricker suggested that we should remove “private” from working landscapes wherever mentioned. Robert Ketley felt that removing “private” would not weaken the document. John Ricker made a motion to amend the motion to omit “privately owned.” Robert Ketley approved the amendment to the motion. The Board had further discussion for the need for such a document. Jim McKenna called for a vote; all were in favor. The motion passes.

NEXT MEETING

Date/ Agenda Items

The meeting was adjourned at 6:05PM. The next Board Meeting will be held January 14, 2014.

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