



**MINUTES OF THE NOVEMBER 12, 2015 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 **1:30PM, November 12, 2015** 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

Directors Absent: Robert Ketley
Roberta Smith

Associate Directors Present: Steve Butler
Vasiliki Vassil
Kathryn Tobisch

RCD Staff Present: Chris Coburn, Executive Director
Tangi Chapman, Recorder
Karl Fieberling, Grant Administrator
Kelli Camara, Technical Director
Sacha Lozano, Program Manager
Angie Gruys, Program Specialist

ACTION ITEMS

Board Tour – The Board Toured two project sites, Milsap Pond Wetland Enhancement and the Soquel Creek Enhancement Projects.

NEXT MEETING

Date/ Agenda Items

The Special Meeting ended at 4:00PM.

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