



**MINUTES OF THE MARCH 20, 2018 BOARD OF DIRECTORS SPECIAL 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 3:35PM on March 20, 2018 at the District Office, 820 Bay Avenue, Suite 136, Capitola, CA 95010.

- Directors Present: Jim McKenna, President  
Mike Manfre, Vice President  
John Ricker  
Gordon Claassen  
Roberta Smith  
Howard Liebenberg  
Robert Ketley
- Directors Absent: None
- Associate Directors Present: None
- RCD Staff Present: Chris Coburn, Executive Director

**1. CALL TO ORDER**

The meeting was called to order at 3:35PM. Jim McKenna chaired the meeting. There was a quorum present.

**2. INTRODUCTIONS AND WELCOME**

Jim McKenna welcomed everyone to the meeting.

**3. PUBLIC COMMENT**

There were no public comments.

**4. CLOSED SESSION AGENDA**

4.1. Closed Session Item Per Government Code § 54957(b)(1) – Executive Director

The Board opened the Closed Session agenda at 3:36PM.

The Closed Session adjourned at 5:15PM.

The Board reported that they wrote an offer letter to Lisa Lurie for the Interim Executive Director position with specified terms. Additionally, they appointed an ad hoc committee to further the selection of a permanent Executive Director.

**5. ADJOURN**

Gordon Claassen moved to adjourn the meeting at 5:15PM. Roberta Smith seconded the motion. All were in favor. The meeting adjourned. The next Regular Meeting of the Board of Directors will be **April 11, 2018**.