



**MINUTES OF THE MAY 14, 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 **4:16PM May 14, 2018** at the District Office, 820 Bay Avenue, Suite 136, Capitola, CA 95010.

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| Directors Present: | Mike Manfre, Vice President John Ricker Gordon Claassen Roberta Smith Howard Liebenberg Robert Ketley |
| Directors Absent: | Jim McKenna, President |
| Associate Directors Present: | None |
| RCD Staff Present: | Tangi Chapman, Recorder |

1. CALL TO ORDER

The meeting was called to order at 4:16PM. Mike Manfre chaired the meeting. There was a quorum present.

2. INTRODUCTIONS AND WELCOME

Mike Manfre 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 4:20PM.

The Closed Session adjourned at 4:49PM.

The Board voted unanimously to hire Lisa Lurie as Executive Director of the RCD of Santa Cruz County.

5. ADJOURN

Gordon Claassen moved to adjourn the meeting at 4:50PM. Robert Ketley seconded the motion. All were in favor. The meeting adjourned. The next Regular Meeting of the Board of Directors will be **June 13, 2018**.