



**Regular Meeting of the Board of Directors**

**April 11, 2020**

**6:30 PM**

**Location: Web <https://zoom.us/j/151028501?pwd=eDlLa3dqVzdaktueTVFN0cxdFUydz09> or**

**Phone 1 669 900 6833 US (San Jose)**

**Meeting ID: 151 028 501, Meeting Password: 917578**

**1. CALL TO ORDER**

**2. INTRODUCTIONS & WELCOME**

**3. PUBLIC COMMENT**

*This portion of the agenda is reserved for Oral Communications by the public for items that are not on the Agenda. Any person may address the Board at this time, on any subject that lies within the jurisdiction of the District. Normally, presentations must not exceed three (3) minutes in length, and individuals may only speak once during Oral Communications. No actions may be taken by the Board on any Oral Communications presented; however, the Board may request that the matter be placed on a future agenda. Please state your name and town/city of residence at the beginning of your statement for the record.*

**4. NRCS REPORT**

**5. CONSENT AGENDA**

- 5.1. Approval of March 11, 2020 Meeting Minutes
- 5.2. Approval of March 23, 2020 Special Meeting Minutes

**6. ACTION ITEMS**

- 6.1. Consider approval of and Environmental Policy to reduce the operational impacts of the environment and to promote sustainability and environmental awareness as a core business practice
- 6.2. Consider approval of RCDSCC 2020 Strategic Plan

**7. DISCUSSION ITEMS**

- 7.1. COVID 19 Updates
- 7.2. Executive Directors Report
- 7.3. Director/Associate Director Reports

**8. ADJOURN**

The next regular meeting of the RCD Board will be on **May 13, 2020** at 6:30 PM located at Zoom meetings: <https://zoom.us/>, Meeting ID: 708-386-048, Meeting PW: 599600.

This agenda is subject to change and may be amended prior to the scheduled meeting. The final agenda will be posted 72 hours prior to the meeting at the RCDSCC Office, 820 Bay Avenue, Suite 136, Capitola, CA. Materials related to items on this agenda, included in the agenda packet or distributed to the Board after distribution of the agenda packet, are available for public inspection at the above address during normal business hours.

**Helping people protect, conserve, and restore natural resources through  
information, education, and technical assistance programs**