



**Regular Meeting of the Board of Directors
July 8, 2020, 6:30 PM**

Location: Web <https://zoom.us/j/708386048?pwd=bm5RWklIbElvbEQ0K0ZWdTFmMENQQT09>
or Phone 1 669 900 6833 US (San Jose)

Meeting ID: 708-386-048, Meeting Password: 599600

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 June 2020 Expenditures
- 5.2. Approval of June 10, 2020 Meeting Minutes

6. ACTION ITEMS

- 6.1. Consider approval of Fiscal Year 2020-2021 Draft Budget
- 6.2. Consider approval of Resolution RCDSCC 2020-03 approving the RCD to enter into grant agreement with the State Coastal Conservancy and designate a representative to negotiate and sign the agreement and amendments for implementation of the Watsonville Slough Farms Wetland Restoration Project.
- 6.3. Vote for the California Special District Association Seat C Candidate

7. DISCUSSION ITEMS

- 7.1. Karen Christensen Fund
- 7.2. Executive Directors Report
- 7.3. Director/Associate Director Reports

8. ADJOURN

The next regular meeting of the RCD Board will be on **September 9, 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 www.rcdsantacruz.org/board-meeting-docs. 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 by emailing info@rcdsantacruz.org.