MINUTES OF THE OCTOBER 9, 2019 BOARD OF DIRECTORS MEETING OF THE
RESOURCE CONSERVATION DISTRICT OF SANTA CRUZ COUNTY

The Regular Meeting of the Resource Conservation District (RCD) of Santa Cruz County Board of Directors was called to order at 6:00 PM on October 9, 2019 at District Office, 820 Bay Avenue, Suite 136, Capitola, CA 95010.

Directors Present: Steve Auten
                 Robert Ketley
                 Mike Manfre, Vice President
                 Jim McKenna, President
                 John Ricker
                 Howard Liebenberg

Directors Absent: Kelley Bell

RCD Staff Present: Tangi Chapman, Recorder
                 Sharon Corkrean, Director of Finance

Others Present: Amy Stork, Consultant - Solid Ground

1. CALL TO ORDER
The meeting was called to order at 6:00PM, with a quorum present. Jim McKenna chaired the meeting.

2. INTRODUCTIONS AND WELCOME
Jim McKenna welcomed everyone to the meeting.

3. PUBLIC COMMENT
There were no public comments.

4. NRCS REPORT
The was no NRCS report given.

5. CONSENT AGENDA
The Board reviewed the consent agenda items and then Robert Ketley moved to approve the consent agenda items. Mike Manfre seconded the motion. All were in favor of the motion. The motion passed.

6. ACTION ITEMS

6.1. Consider approval of Resolution RCDSCC 2019-06 authorizing entering into agreement with State Water Resources Control Board for the San Lorenzo River Watershed Targeted Sediment Reduction Project
Sharon Corkrean gave details of the awarded 319(h) grant through SWRCB, Angie Gruys will lead the effort focused on rural roads and sediment reduction in the San Lorenzo River Watershed. John Ricker moved to approve Resolution RCDSCC 2019-06. Mike Manfre seconded the motion. All were in favor of the motion. The motion passed.

(Sharon Corkrean and Tangi Chapman left the meeting)

7. DISCUSSION ITEMS

7.1. Strategic Planning facilitated by Amy Stork of Solid Ground
Amy Stork of Solid ground facilitated a listening session with the Board focusing the discussion on the RCD's mission and discussing ways that the RCD can continue to meet the needs of constituents of Santa Cruz County effectively.

8. ADJOURN
The next meeting of the RCD Board will be on November 6, 2019. The Board will meet at 2:30PM for a tour of projects followed by a meeting at 5:30PM. John Ricker moved to adjourn. Robert Ketley seconded the motion. All were in favor. The meeting adjourned at 8:19PM.

(TC/SA:JM)

[Signature]