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RESOURCE CONSERVATION DISTRICT OF SANTA CRUZ COUNTY

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MINUTES OF THE MARCH 23, 2020 BOARD OF DIRECTORS 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 **6:31PM on March 23, 2020** at Zoom Meeting ID: 151 028 501 PW: 917578.

Directors Present:	Steve Auten
	Kelley Bell
	Robert Ketley
	Howard Liebenberg
	Mike Manfre, Vice President
	John Ricker
Directors Absent:	Jim McKenna, President
RCD Staff Present:	Tangi Chapman, Recorder
	Sharon Corkrean, Director of Finance
	Lisa Lurie, Executive Director
NRCS Present:	Whit Haraguchi, District Conservationist

1. CALL TO ORDER

The meeting was called to order at 6:38PM, with a quorum present. Mike Manfre chaired the meeting. Roll was called and connectivity confirmed. Steve Auten here; Kelley Bell here; Robert Ketley, here; Howard Liebenberg, here; Mike Manfre, here; Jim McKenna, absent, John Ricker, here.

2. INTRODUCTIONS AND WELCOME

Mike Manfre welcomed everyone to the meeting.

3. PUBLIC COMMENT

There were no public comments.

4. ACTION ITEMS

4.1. Resolution RCDSCC 2020-02 COVID 19 Response

Lisa Lurie presented the Board with Resolution RCDSCC 2020-02 to address the County and State Shelter In Place orders to slow the spread of COVID 19. The resolution recognizes the Governor of California's Executive Orders relaxing of the Brown Act to allow for virtual board meeting and eliminating the posting and location requirement and the expansion of the Employment Development Departments Unemployment Insurance and State Disability Insurance to help mitigate the effects of loss of wages as a result of COVID 19. Additionally, the resolution authorizes the Executive Director or designee to implement any emergency response procedures and authorizes her to apply for the Work Share Program through EDD if necessary. After minor changes to the document, John Ricker moved approval of Resolution RCDSCC 2020-02. Robert Ketley seconded the motion. The vote was taken by roll call; Steve Auten, aye; Kelley Bell, aye; Robert Ketley, aye; Howard Liebenberg, aye; Mike Manfre, aye; Jim McKenna, absent; John Ricker, aye. The motion passed.

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5. DISCUSSION ITEMS

5.1. COVID 19 Updates

Lisa circulated the COVID-19 District Emergency Response Procedures for the Board to review and discuss. Lisa will continue to monitor County, State and Federal guidelines as they emerge and amend the response procedures as necessary. She let the Board know that most staff are teleworking at their regular hours and that at this time there has been no need to reduce hours. Many staff have children and with schools and daycare closed this may change. She has connected with several grantors and at this time they do not foresee any disruption in funding.

6. ADJOURN

The next meeting of the RCD Board will be on April 8, 2020 at 6:30PM**. Robert Ketley moved to adjourn. Mike Manfre seconded the motion. All were in favor. The meeting adjourned at 7:20PM.**

(SC:MM)

DocuSigned by:
Jim Mckenna
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