

Special Meeting of the Board of Directors

March 23, 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

Roll Call

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. ACTION ITEMS

4.1. RCDSCC 2020-02 Resolution to address COVID 19 District Emergency Response Procedures

5. DISCUSSION ITEMS

5.1. COVID Updates and Planning

6. ADJOURN

The next regular meeting of the RCD Board will be on **April 8, 2020** at 6:30PM located at Zoom meetings: <https://zoom.us/j/708386048?pwd=bm5RWklIbEIVbEQ0K0ZWdTFmMENQQT09>, 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 by request at info@rcdsantacruz.org.