

**Regular Meeting of the Board of Directors
August 11, 2021, 6:30 PM**

Location: Web <https://zoom.us/j/708386048?pwd=bm5RWkIibEIVbEQ0K0ZWdTFmMENQQT09>
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 July 2021 Minutes
- 5.2. Approval of July 2021 Expenditures

6. ACTION ITEMS

- 6.1. Consider approval of procurement and construction contract for a Partners in Restoration fish passage improvement project (BrC 3)
- 6.2. Consider approval of procurement and consulting contracting for a Registered Professional Forester for Last Chance Road Fuel Load Reduction and Skylark Girl Scout Camp Fuel Load Reduction Projects

7. CLOSED SESSION

- 7.1. Personnel Matters Government Code Section 54957

8. OPEN SESSION

- 8.1. Out Closed Session Motion

9. DISCUSSION ITEMS

- 9.1. Executive Director's Report
- 9.2. Director/Associate Director Reports

10. ADJOURN

The next regular meeting of the RCD Board will be on **September 8, 2021** at 6:30 PM located at Zoom meetings: <https://zoom.us/>, Meeting ID: 708-386-048, Meeting PW: 599600.