



Regular Meeting of the Board of Directors

June 8, 2022, 6:30 PM

This meeting will be conducted virtually per AB361 and Executive Order N-35-20

Location: Web <https://zoom.us/j/708386048?pwd=bm5RWkIbEIvbEQ0K0ZWdTFmMENQQT09>

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 May 11, 2022 Regular Meeting Minutes

5.2. Approval of Resolution RCDSCC 2022-11 to continue to extend remote meetings per AB 361 for 30 days

6. ACTION ITEMS

6.1. Consider support of the Public Draft Santa Cruz County Regional Conservation Investment Strategy (<https://scrtc.org/wp-content/uploads/2022/05/SCCRCIS-Draft-4-13-22-compressed.pdf>)

6.2. Consider Approval of Draft Fiscal Year 2022-2023 Budget

6.3. Consider scheduling a special meeting of the RCD board on June 30, 2022 at 6:30 PM (via Zoom) to consider approval of contract award for the Last Chance Road Forest Health Project

7. DISCUSSION ITEMS

7.1. Memorial planning for Director Roberta Smith

7.2. Executive Director's Report

7.3. Director/Associate Director Reports

8. ADJOURN

The next regular meeting of the RCD Board will be on **August 10, 2022** at 6:30 PM located at Zoom meetings: <https://zoom.us/>, Meeting ID: 708-386-048, Meeting PW: 599600. There will be no regular RCD Board meeting in July.