RESOURCE CONSERVATION DISTRICT OF SANTA CRUZ COUNTY

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MINUTES OF THE MARCH 25, 2024 BOARD OF DIRECTORS SPECIAL 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 **9:12AM March 25, 2024** at the Community Foundation of Santa Cruz County, 7807 Soquel Drive, Aptos, CA 95003.

Directors Present:	Kelley Bell Robert Ketley Howard Liebenberg Mike Manfre, Vice President Jim McKenna, President John Ricker
Directors Absent:	Mike Eaton
Associate Directors Present:	None
RCD Staff Present:	Lisa Lurie, Executive Director

1. CALL TO ORDER

The meeting was called to order at 9:12PM. Jim McKenna chaired the meeting. There was a quorum present.

2. INTRODUCTIONS AND WELCOME

Jim McKenna welcomed everyone to the meeting.

3. PUBLIC COMMENT

There were no public comments.

4. CLOSED SESSION AGENDA

4.1. Closed Session Item Per Government Code § 54957(b)(1) – Personnel Matters

5. OPEN SESSION AGENDA

Jim McKenna reported that a performance evaluation was undertaken and at the conclusion, the Board voted in favor of granting Lisa a Step increase to Level 2 Step 5 on the Executive Director Level Step Chart.

6. ADJOURN

The meeting adjourned at 11:02AM. The next Regular Meeting of the Board of Directors will be **April 10, 2024.**

James J. McKenna

AGENDA

Final Audit Report 2024-05-03

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