

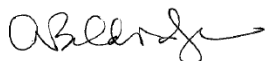
**MEETING MINUTES OF THE RCD BOARD OF DIRECTORS  
Monday, November 29, 2021, 1:00PM**

**DIRECTORS PRESENT:** Don Butz, Jordan Gascon, Neil Meyer, Odette Gonzalez  
**DIRECTORS ABSENT:** Marilyn Huntamer, Maggie Sleeper  
**VACANCIES:** One  
**ASSOC. DIRECTORS PRESENT:** Jo MacKenzie, Lance Rogers  
**ASSOC. DIRECTORS ABSENT:** DK Nasland  
**OTHERS PRESENT:** Steve Boehmer, Heather Marlow, Ann Baldrige, Chris Kelley, Julia Richards.

Land Acknowledgement Statement: Since time immemorial, the San Diego County region has been the home of the Kumeyaay, Luiseño, Cahuilla, and Cupeño Native people. We acknowledge that people have come before us and lived with care and respect on these lands. We recognize that we are now on the lands of these indigenous people who are still here and will always be. We honor the Indigenous people living today as well as their ancestors, and we deeply respect their resilience and connection to the land.

1. **CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS**  
The Board meeting was called to order at 1:02PM
2. **ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B))**  
Agenda approved with modification: Item 9 moved to 8, precede closed session.
3. **PUBLIC COMMENT**  
Public may comment on agenda items when they are discussed. Speakers are asked to limit comments to three minutes. **There were no members of the public requesting to speak.**
4. **BOARD ACTION AND DISCUSSION ITEMS**
  - 4-1 **Review Resolution 2021-11-02-01 AB361: Discuss/Approve the method in which we conduct meetings for the next 30 days.** Board will review resolution at Dec 7 meeting in person.
  - 4-2 **Resolution 2021-11-29-01: Discuss/ Approve agreement between SDRC and RCDGSDC for NACC Program Motion / second (Meyer/ Gascon).** Passed unanimously: Butz, Gascon, Meyer, Gonzalez
9. **ADJOURNMENT & AGENDA SETTING**  
Meeting Adjourned at 1:24pm

Respectfully submitted,



Ann Baldrige