

**SPECIAL MEETING MINUTES OF THE RCD BOARD OF DIRECTORS
Tuesday, June 23, 2020, 1:00 pm**

Zoom Teleconference Link:

<https://us02web.zoom.us/j/81688902605?pwd=eUpGREd2RWVleDJndHNnYW5jMIJrZz09>

To join via telephone: 1(669) 900-6833, Meeting ID: 816 8890 2605, Password: 436122

DIRECTORS PRESENT: Don Butz, Marilyn Huntamer, Jim Thompson, Jordan Gascon, Cody Petterson
DIRECTORS ABSENT: NONE
VACANCIES: Two
ASSOC. DIRECTORS PRESENT: Jo MacKenzie
ASSOC. DIRECTORS ABSENT: DK Nasland
OTHERS PRESENT: Sheryl Landrum, Steve Boehmer, Heather Marlow, Neil Meyer, Tony Episcopo.

1. CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS

The Board meeting was called to order at 1:04 pm.

2. ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B))

Motion/Second (Thompson/ Huntamer) to accept agenda as is. Passed Unanimously: Butz, Huntamer, Thompson, Gascon, and Petterson.

3. PUBLIC COMMENT

Public may comment on agenda items when they are discussed. Speakers are asked to limit comments to three minutes (Gov. Code 54954.3(a)).

There were no members of the public requesting to speak.

4. BOARD ACTION AND DISCUSSION ITEMS

4-1 Discuss/Approve preliminary budget for 2020-2021 fiscal year.

Motion/Second (Gascon/ Huntamer) to accept preliminary budget as is. Passed Unanimously: Butz, Huntamer, Thompson, Gascon, and Petterson.

4-2 Discuss/Approve Resolution to apply for a Community Reinvestment Grant.

Motion/Second (Thompson/ Gascon) to agenda as is. Passed Unanimously: Butz, Huntamer, Thompson, Gascon, and Petterson.

5. CLOSED SESSION (Pursuant to Calif. Government Code §54956.9 D)

6. REPORT OF CLOSED SESSION ACTION (Pursuant to Calif. Government Code §54957.1)

There was no action taken during closed session.

7. CORRESPONDENCE n/a

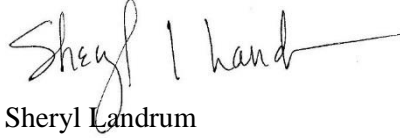
8. ADJOURNMENT & AGENDA SETTING: Sheryl offered to create a DEI statement for the Board

Resource Conservation District of Greater San Diego County
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to review at the next Board meeting.

Meeting adjourned 2:24pm.

Respectfully submitted,

A handwritten signature in black ink that reads "Sheryl Landrum". The signature is written in a cursive style with a long horizontal line extending to the right from the end of the name.

Sheryl Landrum