

SPECIAL MEETING MINUTES OF THE RCD BOARD OF DIRECTORS
Tuesday, June 23, 2020, 8:45AM

Rancho Jamul Ecological Reserve - 14715 Campo Road, Jamul 91935

DIRECTORS PRESENT: Don Butz, Maggie Sleeper, Neil Myer, Jim Thompson
DIRECTORS ABSENT: Marilyn Huntamer
VACANCIES: Two
ASSOC. DIRECTORS PRESENT: Lance Rogers, Odette Gonzalez
ASSOC. DIRECTORS ABSENT: DK Nasland, Jo MacKenzie
OTHERS PRESENT: Sheryl Landrum, Steve Boehmer, Heather Marlow, Ann Baldrige,

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 8:59 pm.
- 2. ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B) None**
- 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. CONSENT CALENDAR**
4-1 Adopt Fiscal Year 2021-2022 Preliminary Budget.
Motion/Second (Thompason/ Meyer) to approve preliminary Budget
Passed Unanimously: Butz, Sleeper, Meyer, and Thompson
- 5. ADJOURNMENT.** Meeting Adjourned at 9:02AM.

Respectfully submitted,



Sheryl Landrum