

**PLACER COUNTY RESOURCE CONSERVATION DISTRICT
MINUTES OF THE BOARD OF DIRECTORS MEETING
SPECIAL MEETING
SEPTEMBER 2, 2021**

CALL TO ORDER

The special meeting of the Placer County Resource Conservation District (District /RCD) Board was called to order by RCD Chair Claudia Smith at 4:32 p.m. at a Zoom online meeting.

MEMBERS AND OTHERS PRESENT

Directors Present: Claudia Smith
Cathy Johnson
Stephen (Steve) Jones
Kristin Lantz
Patricia (Patti) Beard

Directors Absent: Thomas (Tom) Wehri
Christine Johnson

Others Present: Sarah Jones, RCD Executive Director
Kate Espinola, RCD Employee
Amy Stork
Andrew Fritz

APPROVAL OF AGENDA

Kristin Lantz moved to approve the agenda. Steve Jones seconded, and the motion passed unanimously.

(Roll Call: Claudia Smith, Cathy Johnson, Steve Jones, Kristin Lantz, and Patti Beard)

PUBLIC COMMENT

No public comment given.

BUSINESS

New Business:

a) Introduction to the strategic planning process and establishment of an ad-hoc strategic planning committee

Amy Stork introduced herself and gave a brief background of her career and experience. Amy presented the planning process for the District's Strategic plan. Slides presented were:

- Amy's Background
- Elements of a Strategic Plan
- Planning Process Details

- Draft Schedule
- Roles of the committee

Amy asked each Board member to give 1-2 topics to address during the Strategic Planning Process. The Board discussed with Amy the requirements of the ad-hoc committee. Steve Jones moved to approve Sarah Jones, Claudia Smith, and Cathy Johnson on the ad-hoc Strategic Planning Committee, with Sarah appointing 2 additional staff members. Patti Beard seconded, and the motion passed unanimously.

(Roll Call: Claudia Smith, Cathy Johnson, Steve Jones, Kristin Lantz, and Patti Beard)

BOARD COMMITTEE REPORTS

No committee reports.

DIRECTORS REPORTS

No Director reports

FUTURE AGENDA ITEMS

Future agenda items to include – None.

ADJOURNMENT

The special meeting was adjourned at 5:30pm. Kristin Lantz moved to adjourn the regular meeting. Steve Jones seconded, and the motion passed unanimously.

(Roll Call: Claudia Smith, Cathy Johnson, Steve Jones, Kristin Lantz, and Patti Beard)

The next regular board meeting is scheduled for September 28, 2021, details to follow.