



**September 2, 2021
Special Board Meeting
4:30pm**

Pursuant to the State of California Executive Orders N-29-20 and N-33-20, due to the threat of COVID-19, Placer County Resource Conservation District meetings will be conducted by webinar and teleconference. There will be no physical location open and/or accessible. Board members and District staff will participate in this meeting by webinar or teleconference.

The public may access the meeting with the information below:

Join Zoom Meeting

<https://us02web.zoom.us/j/7040051240>

Meeting ID: 704 005 1240

Dial in option:

+1 669 900 6833 US (San Jose)

- 1) CALL TO ORDER
- 2) MEMBERS & GUESTS PRESENT
- 3) APPROVE THE AGENDA

4) PUBLIC COMMENT

This time is provided so that persons may speak to the Board on any item not on this agenda. Please make your comments as brief as possible.

The Board cannot act on items not included on this agenda.

5) BUSINESS:

New Business:

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

The board will receive an introduction to the upcoming strategic planning process and possibly act to create an ad-hoc strategic planning committee and appoint board members to the committee.

6) DIRECTORS REPORTS/COMMENTS

7) FUTURE AGENDA ITEM

5) CLOSED SESSION

a. Personnel discussion
(§54957(b)(1))

8) ADJOURNMENT