



SLOUGHHOUSE

Resource Conservation District

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Special Meeting of the Board - MINUTES Sloughhouse Resource Conservation District

When: Friday, October 23rd, 2020
Where: Via Zoom
Time: 1:00pm – 4:00pm

Board Members: Jay Schneider, Herb Garms, Gary Silva Jr., Barbara Washburn
Staff: Austin Miller, Holly Roberson (Counsel)
Public: Lisa Beutler (Stantec), Jillian Young (Stantec), Kathleen Beasley

1. Call to Order*
Schneider called the meeting to order 12:40pm.
2. Closed Session: Public Employee Performance Evaluation for Natural Resources Specialist (Gov. Code Section 54957)
3. Report Out from Closed Session
Director Garms moved to increase the Natural Resources Specialist to 40 hours per week.
Director Silva seconded the motion.
The motion passed with all in favor.
4. Public Comment: *Any member of the public may address the Board concerning any matter not on the Agenda within the Board's jurisdiction. Public comment is limited to three minutes per person and no more than fifteen minutes per topic. For good cause, the Board President may waive these limitations.*
None
5. Virtual Meetings Versus in Person Meetings
By consensus, the Board agreed to hold virtual meetings until the end of the year (or until the statewide and local orders are changed) at which point they will evaluate their options moving forward. The Board also directed Staff to look into purchasing a MeetingOwl or similar technology to assist with hybrid meetings.
6. GSP Readiness/Business Action Plan
Facilitators from Stantec provided a workbook for Directors to guide their conversation regarding SRCs GSA responsibilities. The first complete draft of the GSP Readiness/Business Action Plan was reviewed.
7. Adjourn Meeting
Garms adjourned the meeting at 4:35 pm.