



SLOUGHHOUSE

Resource Conservation District

HERALD | SLOUGHHOUSE | WILTON

8698 Elk Grove Blvd. Ste. 1-207, Elk Grove, CA 95624
541.981.3459 - info@SloughhouseRCD.org

Special Meeting of the Board - MINUTES Sloughhouse Resource Conservation District

When: Friday, December 4th, 2020
Where: Via Zoom
Time: 1:00pm – 4:00pm

Board Members: Herb Garms, Gary Silva Jr., Barbara Washburn, Kathy Beasley (Associate)
Staff: Austin Miller
Public: Lisa Beutler (Stantec), Jillian Young (Stantec)

1. Call to Order*
Garms called the meeting to order 1:04pm.
2. 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
3. GSP Readiness/Business Action Plan
Facilitators from Stantec provided a final version of the SRCD GSP Readiness Plan for Directors to review. The Directors present agreed to formally receive the document at the December regular meeting, have SRCD Staff reformatted the document to better fit the District, and then formally adopt the document in 2021.
4. Adjourn Meeting
Garms adjourned the meeting at 3:02 pm.



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