



SLOUGHHOUSE

Resource Conservation District

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Special Meeting of the Board - MINUTES Sloughhouse Resource Conservation District

When: Friday, September 18th, 2020
Where: Via Zoom
Time: 1:00pm – 4:00pm

Board Members: Jay Schneider, Herb Garms, Gary Silva Jr., Barbara Washburn

Staff: Austin Miller

Public: Linda Dorn (County of Sacramento), John Lowrie (Water Forum), Lisa Beutler (Stantec), Jillian Young (Stantec), Suzanne Pecci

1. Call to Order*
Schneider called the meeting to order 1:05pm.
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. Pending Access Agreements*
Director Washburn moved to approve the proposed edits to the Cosumnes Monitoring Network Access Agreement. Director Gamrs seconded the motion. The motion passed with all in favor.
4. GSP Readiness/Business Action Plan
Facilitators from Stantec provided a workbook for Directors to guide their conversation regarding SRCs GSA responsibilities. Basic Operating Policies and Board Member Responsibilities/Roles were also discussed.
5. Adjourn Meeting
Schneider adjourned the meeting at 4:00 pm.