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R.C. Brody
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Steve Rosentsweig
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SPECIAL BOARD MEETING

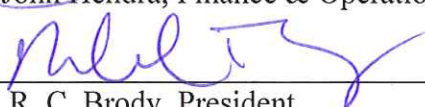
SEVEN HUNDRED NINETY-SEVENTH MEETING

Tuesday August 6, 2019—9:00 A.M.
Resource Conservation District Office
540 S. Topanga Canyon Blvd, Topanga, CA 90290

MINUTES

1. **CALL TO ORDER:** the meeting was called to order by President R.C. Brody at 9:13 a.m. A quorum was established with Directors Beth Burnam and Steve Rosentsweig in attendance. Director Nancy Helsley was absent. Also in attendance were Senior Conservation Biologist Rosi Dagit and Finance & Operations Officer John Hendra.
2. **INTRODUCTION OF GUESTS:** there were no guests.
3. **PUBLIC COMMENTS:** there was no public comment.
4. **REGULAR CALENDAR**
 - A. Approval of Resolution 2019-08-01: Authorizing Application for a State Coastal Conservancy Grant for the Topanga Lagoon Restoration Planning Phase 1 Project: the Board reviewed the application and asked Ms. Dagit about the budget and match amounts. Ms. Dagit gave a brief overview of the history of the project and funding sources. After discussion the Board approved the resolution. **Moved/Seconded: Ms. Burnam/Mr. Rosentsweig; approved 3-0.**
5. **ADJOURNMENT:** The meeting was adjourned at 9:23 a.m. **Moved/Seconded: Ms. Burnam/Mr. Rosentsweig; approved 3-0.**

Submitted by:  Date: 8/26/19
John Hendra, Finance & Operations Officer

Approved by:  Date: 8/26/19
R. C. Brody, President
Board of Directors