

BOARD OF DIRECTORS

Richard C. Brody
President

Steven Rosentsweig
Vice President

Nancy Helsley
Treasurer

Beth Burnam
Director

Laurie Price
Director

EXECUTIVE OFFICER
Clark Stevens

SPECIAL BOARD MEETING

EIGHT-HUNDRED FIFTY-EIGHTH MEETING

Tuesday Oct. 8, 2024—12:00 P.M.

DRAFT MINUTES

1. **CALL TO ORDER:** the meeting was called to order by President R.C. Brody at 12:00 p.m. A quorum was established with Directors Laurie Price and Steve Rosentsweig in attendance. Office Manager/HR Specialist Lisa Rand was also present.
2. **INTRODUCTION OF GUESTS:** None
3. **PUBLIC COMMENTS:** None
4. **USDA/NATURAL RESOURCES CONSERVATION SERVICE REPORT:** None
5. **MINUTES:** None
6. **FINANCIAL REPORTING:** None
7. **REGULAR CALENDAR**
 - A. Approval of resolution No. 2024-10-06, Appointment of three RCDSMM Board members. (**Ms. Price/Mr. Rosentsweig, 3:0**)
8. **INFORMATIONAL REPORTS:** None
9. **DIRECTORS' COMMENTS/ANNOUNCEMENTS**
10. **ADJOURNMENT:** The meeting was adjourned at 12:10 p.m. (**Mr. Rosentsweig/Ms. Price; approved 3:0**).
11. **CLOSED SESSION:** None

Submitted by: _____
Dan Cooper, Deputy Executive Officer

Date: _____

Approved by: _____
R.C. Brody, President, Board of Directors

Date: _____