

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 Nov. 12, 2024—6:00 P.M.

DRAFT MINUTES

1. **CALL TO ORDER:** the meeting was called to order by President R.C. Brody at 6:00 p.m. A quorum was established with Directors Richard Brody, Beth Burnam, Laurie Price and Steve Rosentsweig in attendance. Administrative Operations Manager 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:** None
8. **INFORMATIONAL REPORTS:** None
9. **DIRECTORS' COMMENTS/ANNOUNCEMENTS**
10. **ADJOURNMENT:** The meeting was adjourned at 6:01 PM _____ / _____

CLOSED SESSION:

- a. **Public Employment:** District Manager hiring (Government Code Section 54957) This session was opened at 6:03 PM and was adjourned at 7:00 PM

Submitted by: _____
Dan Cooper, Deputy Executive Officer

Date: _____

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

Date: _____