



**BOARD OF DIRECTORS**

- R.C. Brody  
President
- Steve Rosentsweig  
Vice President
- Nancy Helsley  
Treasurer
- Beth Burnam  
Director
- Mary Ellen Strote  
Director

**EXECUTIVE OFFICER**  
Clark Stevens

**SPECIAL BOARD MEETING**

**SEVEN HUNDRED FORTIETH MEETING**

**Thursday March 13, 2014—10:30 A.M.**

**Resource Conservation District Office**

**NPS Peter Strauss Ranch: 30000 Mulholland Hwy., Agoura Hills, CA 91301**

**MINUTES**

1. **CALL TO ORDER:** the meeting was called to order at 10:32 a.m. by President R.C. Brody. A quorum was established with Directors Beth Burnam, Steve Rosentsweig and Mary Ellen Strote in attendance. Director Nancy Helsley was absent. Also in attendance was RCD staff member John Hendra, Operations Manager.
2. **INTRODUCTION OF GUESTS:** there were no guests.
3. **PUBLIC COMMENTS:** there were no public comments.
4. Approval of Resolution #2014-03-01: Resolution Authorizing Submittal of a Fisheries Restoration Grant Program Proposal for up to \$800,000 to the California Department of Fish and Wildlife for Lifecycle Monitoring of Anadromous Adults and Juvenile Steelhead in the Santa Monica Bay. Grant application is due Monday March 17, 2014.:  
**Moved/Seconded: Mr. Brody/Ms. Burnam; approved 4-0.**
5. **ADJOURNMENT: Moved/Seconded: Mr. Rosentsweig/Ms. Strote; approved 4-0.**  
The meeting was adjourned at 10:38 a.m.

Submitted by: \_\_\_\_\_ Date: \_\_\_\_\_  
John Hendra, Operations Manager

Approved by: \_\_\_\_\_ Date: \_\_\_\_\_  
R. C. Brody, President  
Board of Directors