



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 FORTY-EIGHTH MEETING

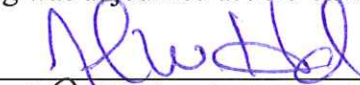
Monday September 29, 2014—9:00 A.M.

Resource Conservation District Office

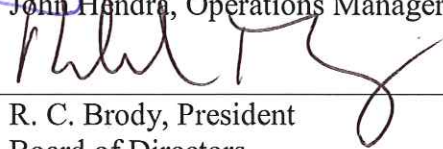
NPS Peter Strauss Ranch: 30000 Mulholland Hwy., Agoura Hills, CA 91301

MINUTES

1. **CALL TO ORDER:** the meeting was called to order by President R.C. Brody at 9:09 a.m. A quorum was established with Directors Steve Rosentsweig and Mary Ellen Strote in attendance. Also in attendance were RCD Executive Officer Clark Stevens and Operations Manager John Hendra.
2. **INTRODUCTION OF GUESTS:** there were no guests
3. **PUBLIC COMMENTS:** there were no public comments
4. **REGULAR CALENDAR**
 - A. Resolution #2014-09-01 Authorizing Application For A California Wildlife Conservation Board (CWCB) Habitat Restoration Grant For Highway 101 Liberty Canyon Interchange Wildlife Passage Improvement For Up To \$804,000: after brief discussion of the project and budget, the Board approved the resolution. **Moved/Seconded: Mr. Brody/Mr. Rosentsweig; approved 3-0**
5. **DIRECTORS' COMMENTS/ANNOUNCEMENTS:** there were no Directors comments.
6. **ADJOURNMENT: Moved/Seconded: Mr. Rosentsweig/Ms. Strote; approved 3-0.**
The meeting was adjourned at 9:19 a.m.

Submitted by: 
John Hendra, Operations Manager

Date: 8/18/15

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

Date: 8/24/15