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Director

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SPECIAL BOARD MEETING

SEVEN HUNDRED SEVENTY-EIGHTH MEETING

Wednesday October 4, 2017—9:30 A.M.

**Topanga Library, Community Room
122 N. Topanga Canyon Blvd, Topanga, CA 90290**

MINUTES

1. **CALL TO ORDER:** the meeting was called to order by President R.C. Brody at 9:37 a.m. A quorum was established with Directors Beth Burnam, Nancy Helsley, Deborah Lopez and Steve Rosentsweig in attendance. Also in attendance were Associate Director Dennis Washburn, Executive Officer Clark Stevens, Operations Manager John Hendra, Senior Conservation Biologist Rosi Dagit, Conservation Biologists Danielle Alvarez and Steve Williams, Education Program Manager Kelly Kazmirchuk and Administrative Assistant Lyn Rauls.
2. **INTRODUCTION OF GUESTS:** Amy Stork of Solid Ground Consulting, Wilma Tichelaar, NRCS Soil Conservationist and Erwin Palma, NRCS Irrigation Specialist. (Note: Wilma and Erwin left at approximately 12:30 pm)
3. **PUBLIC COMMENTS:** there were no public comments.
4. **REGULAR CALENDAR:** this day-long meeting is dedicated to discussion of the organizational assessment of the RCD conducted by Amy Stork of Solid Ground Consulting and generation of the framework for a new strategic plan. There will be no other agenda items at this meeting: RCD Directors and staff discussed the Organizational Assessment report produced by Amy Stork from 32 interviews of internal and external stakeholders in the Santa Monica Mountains as well as 87 survey responses. A summary of the meeting can be found in the Retreat Report.
5. **ADJOURNMENT: Moved/Seconded: Ms. Burnam/Mr. Rosentsweig; approved 5-0.** The meeting was adjourned at 4:59 p.m.

Submitted by: John Hendra
John Hendra, Operations Manager

Date: 3/26/18

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

Date: 3/26/18