SPECIAL BOARD MEETING

SEVEN HUNDRED NINETY-SEVENTH MEETING

Tuesday August 6, 2019—9:00 A.M.
Resource Conservation District Office
540 S. Topanga Canyon Blvd, Topanga, CA 90290

MINUTES

1. CALL TO ORDER: the meeting was called to order by President R.C. Brody at 9:13 a.m. A quorum was established with Directors Beth Burnam and Steve Rosentsweig in attendance. Director Nancy Helsley was absent. Also in attendance were Senior Conservation Biologist Rosi Dagit and Finance & Operations Officer John Hendra.

2. INTRODUCTION OF GUESTS: there were no guests.

3. PUBLIC COMMENTS: there was no public comment.

4. REGULAR CALENDAR
   A. Approval of Resolution 2019-08-01: Authorizing Application for a State Coastal Conservancy Grant for the Topanga Lagoon Restoration Planning Phase 1 Project: the Board reviewed the application and asked Ms. Dagit about the budget and match amounts. Ms. Dagit gave a brief overview of the history of the project and funding sources. After discussion the Board approved the resolution. Moved/Seconded: Ms. Burnam/Mr. Rosentsweig; approved 3-0.

5. ADJOURNMENT: The meeting was adjourned at 9:23 a.m. Moved/Seconded: Ms. Burnam/Mr. Rosentsweig; approved 3-0.

Submitted by: __________________________ Date: __8_26_19__
John Hendra, Finance & Operations Officer

Approved by: _________________________ Date: __8_26_19__
R. C. Brody, President
Board of Directors