

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 NINETEENTH MEETING

Thursday July 22, 2020—6:00 P.M.

AGENDA

NOTICE IS HEREBY GIVEN that the Resource Conservation District of the Santa Monica Mountains will hold a meeting by video/teleconference, pursuant to Section 11123 of the Government Code and Executive Order N-29-20, issued by Governor Newsom on March 17, 2020. Pursuant to the Executive Order, District Directors need not participate from publicly accessible locations. Members of the public are able to listen to the meeting and provide comment at appropriate times by selecting this link: <https://rcdsmm-org.zoom.us/j/84551918618?pwd=WVdSZzV5NVg3eUtSTDNsbGErcjBvdz09>. You may also join the meeting by dialing the following phone number: (669) 900-6833 and entering the meeting ID and password: **Meeting ID: 845 5191 8618 Meeting Passcode: 633733**

The Board of Directors of the RCDSMM will discuss the Executive Officer's performance evaluation, which will be in closed session. The results of this meeting will be reported out immediately after Closed Session ends. No other business will be transacted at this meeting.

1. CALL TO ORDER
2. CLOSED SESSION: Personnel (Government Code Section 54957)—Executive Officer annual performance evaluation
3. ADJOURNMENT