

**BOARD OF DIRECTORS**

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Director

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Clark Stevens

## SPECIAL BOARD MEETING

### EIGHT-HUNDRED TWENTY-FIRST MEETING

**Wednesday September 8, 2021—6:00 P.M.**

**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/81645847468?pwd=eWhvbWtDVnhNVk5wYjNxb0x4RU5lQT09>.

You may also join the meeting by dialing the following phone number: (669) 900-6833 and entering the meeting ID and passcode: **Meeting ID: 816 4584 7468 Meeting Passcode: 055587**

## AGENDA

Information about, and copies of, supporting materials for agenda items are available for public review at the RCDSMM office by calling the Finance & Operations Officer at 818/597-8627 x102. A fee may be charged for copies.

### 1. CALL TO ORDER

### 2. INTRODUCTION OF GUESTS

### 3. PUBLIC COMMENTS

This is the time set aside for those wishing to address the Board on matters which fall under the Board's jurisdiction. If the matter you address is not on the agenda, Directors may not discuss or take action on comments made here except to put the matter on the agenda, at their discretion, for a future Board meeting. If the matter you address is already on the agenda, the Board will consider your comments when making their decision. Each commenter will have a time limit of three minutes.

### 4. REGULAR CALENDAR

- A. Approval of Standard Agreement C21915004 with California Department of Parks and Recreation for a \$540,000 grant to perform the Topanga Lagoon Visitor Serving Alternatives Analysis
- B. Discussion and approval of RCDSMM COVID vaccination policy

### 5. ADJOURNMENT

*Persons with disabilities may contact the Finance & Operations Officer at 818/597-8627 x 102 at least 24 hours before the scheduled meeting to request receipt of an agenda in an alternative format or to request*

*disability-related accommodations, including auxiliary aids or services, in order to participate in the public meeting. Later requests will be accommodated to the extent feasible.*