

DRAFT Minutes of the Special Meeting of the Board of Directors
June 7, 2017
Location: RCD Office

Directors present: TJ Glauthier, Barbara Kossy, Neal Kramer, Jim Reynolds, Kevin Watt

Staff present: RCD – Kellyx Nelson

1 **Call to Order**

Glauthier called the meeting to order at 4:00 pm.

2 **Public Comment**

No members of the public were present.

3 **Convene to Closed Session**

The Board discussed the performance of the Executive Director in closed session, per Government Code Sec 54957. No action was taken.

4 **Convene to Open Session**

No action was taken in the closed session.

5 **Adjourn**

The meeting was adjourned at 6:00 pm.