

**Regular Meeting of the Board of Directors
 February 16, 2017
 6:30 pm – 8:30 pm
 Location: RCD Office**

1. Call to Order
2. Introduction of Guests and Staff
3. Public Comment- The Board will hear comments on items that are not on the agenda. Comments are limited to three minutes per person. The Board cannot take action on an item unless it is an emergency as defined under Government code Sec. 54954.2.
4. Approval of Agenda
5. Consent Agenda 5.1. December 15, 2016 Draft Regular Meeting Minutes 5.2. December 2016 Draft Financial Statements 5.3. January 2017 Draft Financial Statements
6. Discussion Items 6.1. Executive Director Report 6.2. Directors’ Reports 6.3. Determine 2017 Board Meeting Agenda Topics
7. Action Items 7.1. Board will consider application from Ben Ranz to serve as Associate Director. 7.2. Board will consider changing regular meeting time. 7.3. Board will consider sending a letter recognizing the contributions of Rich Casale, recently retired NRCS District Conservationist in Santa Cruz County.
8. Convene in Closed Session 8.1. Public Employee Performance Evaluation. Per Government Code Sec 54957 , Board will discuss the performance of the Executive Director. 8.2. Significant Exposure to Litigation. Per Government Code Sec 54965.9(d)2, Board will discuss one potential case.
9. Reconvene in Open Session Report out on closed session items.
10. Adjourn

Public records that relate to any item on the open session agenda for a regular board meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Board. The Board has designated the San Mateo RCD office, located at the address above, for the purpose of making those public records available for inspection.