

**Special Meeting of the Board of Directors
 March 23, 2017
 4:00 pm – 6:00 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. Action Items
<ul style="list-style-type: none"> 5.1. The Board will consider approval of Resolution 2017-1: Approval of Authority to Submit Proposal for Funding to Department of Conservation’s California RCD Financial Assistance Program. 5.2. The Board will consider approval of the interim Long-Range Plan and Annual Work Plan. 5.3. The Board will consider approval of the Nondiscrimination Policy 5.4. The Board will consider approval of the Financial Policy
6. 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.