

**Special Meeting of the Board of Directors**  
**June 7, 2017**  
**Location: RCD Office**  
**4:00 pm – 5:00 pm**

<b>1. Call to Order</b>
<b>2. Public Comment</b> The Board will hear comments on items that are on the agenda.
<b>3. Convene to Closed Session</b> Public Employee Performance Evaluation. Per Government Code Sec 54957, Board will discuss the performance of the Executive Director.
<b>4. Convene to Open Session</b> The Board of Directors will report on any action taken during closed session.
<b>5. Adjourn</b>

*Public records that relate to any item on the open session 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.*

**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.