

DRAFT Minutes of the Special Meeting of the Board of Directors

March 5, 2020

4:00 pm – 4:30 pm

Location: RCD Office

Directors present: TJ Glauthier, Jim Reynolds, Barbara Kossy

Staff present: Dylan Skybrook (Santa Cruz Mountains Stewardship Network), Kellyx Nelson

1. Call to Order

Meeting was called to order at 4:10 pm

2. Agenda

2.1 Recommendation to Contract with Quantum Spatial for the Santa Cruz Mountains Stewardship Network Countywide Vegetation mapping and Landscape Database Project

- Skybrook presented the rationale for approving the contract as outlined in his associated memorandum.
- There was discussion about the scope of work, how it integrates with and leverages similar work in San Mateo County, and the RCD's role vis a vis being fiscal manager of the Santa Cruz Mountains Stewardship Network.
- Glauthier moved to approve the contract. Reynolds seconded. Motion passed unanimously.

3. Adjourn Meeting

Meeting adjourned at 4:30 pm