

**DRAFT Minutes of the Special Meeting of the Board of Directors
July 1, 2021
11:00 am – 12:00 pm
via Zoom teleconference**

Directors present: Barbara Kossy, TJ Glauthier, Adrienne Etherton

Associate Directors present: John Keener

RCD staff present: Lau Hodges, Joe Issel, Amy Kaeser, Stephanie MacDonald, Dylan Skybrook
(Santa Cruz Mountains Stewardship Network Manager)

1. Call to Order

Etherton called the meeting to order at 11:00 a.m.

2. Approval of Agenda

Glauthier moved to approve the agenda, Kossy seconded. Motion passed unanimously.

3. Introductions of Guests and Staff

All in attendance introduced themselves.

4. Public Comment

There was no public comment.

5. Regular Agenda

5.1 Board will consider contracting with Hanford ARC for Butano Farms San Francisco Garter Snake Habitat Enhancement Project.

- **ACTION:** Glauthier moved to contract with Hanford ARC, Kossy seconded. Motion passed unanimously.

5.2 Board will consider contracting with Tukman Geospatial for the creation of fine-scale maps for the Landscape Database and Vegetation Mapping Project in Santa Cruz and Santa Clara Counties.

- Glauthier noted the project was funded by 20 different sources; Skybrook stated this was a product that everyone wanted. He further noted that all the members that participate in the Santa Cruz Mountain Stewardship Network (SCMSN) had contributed.
- Glauthier asked if all of the SCMSN members intended to use the data; Skybrook responded yes, and the LIDAR data was already being used.
- Etherton asked why there was a discrepancy between Santa Cruz and Santa Clara County costs; Skybrook explained that it was a matter of acreage.

- Etherton asked if this contract was the last big piece of the project: Skybrook responded that there would be one more as he was expecting CalFire to expand the scope of the work to include the burn area from the CZU Fire.
- **ACTION:** Glauthier moved to contract with Tukman Geospatial, Kossy seconded. Motion passed unanimously.

6. **Adjourn Meeting**

- Etherton adjourned the meeting at 11:17 a.m.