

**Minutes of the Regular Meeting of the Board of Directors  
January 15, 2015  
Location: RCD Office**

*[NOTE: Staff taking minutes had technical difficulties during meeting. Director input on these draft minutes is desired.]*

Directors present: TJ Glauthier, Barbara Kossy, Jim Reynolds

Staff present: RCD – Kellyx Nelson, Renee Moldovan

**1 Call to Order**

- Glauthier called meeting to order at 6:00 pm.

**2 Introduction of Guests and Staff**

- None

**3 Public Comment**

- None

**4 Approval of Agenda**

**ACTION:** Kossy moved to approve, Reynolds seconded, approved unanimously.

**5 Consent Agenda**

5.1 December 18, Draft Regular Meeting Minutes

5.2 November 2014 Draft Financial Statements

5.3 December 2014 Draft Financial Statements

**ACTION:** Reynolds moved to approve, Kossy seconded, approved unanimously.

**6 Discussion Items**

**6.1 Directors' Reports**

- Reynolds reported out on the recent discussion at a meeting of the Pescadero Municipal Advisory Council (PMAC) regarding community interest in property tax revenues reduced to local schools due to acquisition of properties by POST.
- Kossy reported on a letter of intent she wrote for Measure A to fund the County Weed Management Area.

**6.2 75th Anniversary Planning**

- Directors and staff discussed completed and remaining tasks for the 75<sup>th</sup> anniversary event in February, the overall the status of event planning, and issues and opportunities that have come up.

### 6.3 Executive Director Report – Kellyx Nelson

- Nelson gave an overview of pending grants, recently submitted grant applications, and anticipated grant applications. She notes that, on average, proposals cost about \$5K to prepare.
- Nelson recently began working with faculty from Cañada College to develop a course on sustainability.
- Nelson provided updates on Ponds Program.
- New legislation will be in effect as of 7/1/15 for part time staff to accrue paid time off.
- Nelson discussed the new web page.

## 7 Action Items

**7.1 Resolution 2015-1: Approval to Make an Application for an Urban Streams Restoration Program Grant.** Board will consider approval of Resolution 2015-1 authorizing an application to the Urban Streams Restoration Program for planning and implementation of a floodplain restoration project on Butano Farms, Pescadero, San Mateo County.

**ACTION:** Kossy moved approval, Reynolds seconded, approved unanimously.

**7.2 Board will consider cancelling the regular February Board Meeting that is scheduled for the same date as the 75<sup>th</sup> Anniversary Party.**

**ACTION:** Kossy moved approval, Reynolds seconded, approved unanimously.

**7.3 Board will consider approval of Deed of Gift Agreement with Stanford University for the acquisition of RCD archival material.**

- [Notes from this item are missing.]

## 8 Adjourn

- [Notes from this item are missing.]