



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
LOMA PRIETA RESOURCE CONSERVATION DISTRICT

January 13, 2021

4:00 P.M.

NOTICE PERTAINING TO TELECONFERENCING AND PUBLIC ACCESS TO THE MEETING

In response to COVID-19, this meeting will be held via Zoom teleconference only, as permitted by the Governor's Executive Order N-29-20, Section 3

To join the online meeting from your computer or mobile device:

<https://zoom.us/j/97411441838?pwd=UTBvQVNKaklReGRFeXF3aEZ6L3c4dz09>

Meeting ID: 974 1144 1838 **Passcode:** 005839

To join the meeting using phone audio only: +1 669 900 6833 US (San Jose)

Find your local number: <https://zoom.us/u/aqTggq5is>

1. Meeting Called To Order

2. Public Comments (This item is reserved for persons desiring to address the Board on any matter not on this agenda. Limit 3 minutes per guest. No action can be taken on an item not on the agenda. However, if a response or Board action is requested, the Board may refer the item to staff or place the matter on a future agenda.)

3. Approval for Changes in Agenda (discussion and possible action)

4. Approval of Minutes for September, October & November meetings

December Meeting was Cancelled(discussion and possible action)

5. Partner Reports/Watershed Summary

NRCS –James Booth - Partner Update

SCCFSC – Seth Schalet – Partner Update

6. New Business (discussion and possible action)

a. Election of 2021 Officers

b. February Meeting Location

c. LPRCD 2021 Focus Discussion – Judy Hess

7. Old Business

a. Website Update

b. Director Recruitment – Vacancy

c. Directors – Completion of Forms/Certificates 2021

d. Brief Grant Updates – Executive Director

8. Report/Pay Bills/Budget (discussion and possible action)

9. Correspondence (discussion and possible action)

Incoming-

None

Outgoing-

None

Information Only

Various newsletters/magazines – At Office

10. Directors Reports (discussion and possible action)

a. Peter V. – President's Update

b. Additional Directors Updates



11. Announcements/Calendar (discussion)

- a. Next board meeting: February 10, 2021 @ 4:00 p.m.

12. Adjournment (action)