

CCRCD SPECIAL BOARD MEETING MINUTES

June 28, 2021

A Special meeting of the **Contra Costa Resource Conservation District** was held Monday, June 28, 2021 by teleconferencing

DIRECTORS PRESENT: Igor Skaredoff, Walter Pease, and Lorena Castillo

ASSOC. DIRECTORS PRESENT: Bob Peoples, Bob Simmons & Angela Vincent

RCD STAFF PRESENT: Chris Lim & Patty Pell

DIRECTORS EXCUSED: Bethallyn Black & Renee Fernandez-Lipp

NRCS STAFF PRESENT: None present

THE SPECIAL MEETING WAS CALLED TO ORDER BY CHAIR, Igor Skaredoff at 8:35 A.M.

INTRODUCTION/PUBLIC COMMENT PERIOD:

No public in attendance

ADDITIONS TO THE AGENDA: BROWN ACT, SECTION (54954.2(B) (2))

DETERMINATION THAT A NEED IMMEDIATE ACTION EXISTS:

None added

DETERMINATION ITEM:

2.1 Consider Approving Resolution 2021-03 authorizing a Grant Proposal to the Ocean Protection Council. Chris Lim, Executive Director, described the project along with purpose and the need for the resolution. Following the discussion, Walter Pease made a motion to approve Resolution 2021-03. Lorena Castillo seconded the motion. Motion passes 3:0.

Igor Skaredoff Adjourned the Meeting at 9:24 a.m.

Respectfully submitted, Patty Pell, Clerk of the Board, CCRCD