

**Alameda County Resource Conservation District**  
*. . . Making Conservation Happen*

**SPECIAL RCD BOARD MEETING ANNOUNCEMENT AND AGENDA**

**Monday, August 28, 2017 6:00 p.m.**

**District Office, 3585 Greenville Rd., Livermore, CA**

**CALL TO ORDER and PRELIMINARY ITEMS**

**CALL TO ORDER AND FLAG SALUTE**

**ROLL CALL OF THE DIRECTORS**

Mark Connolly, President, Darrel Sweet, Vice President, Dan Sachau, Treasurer, Directors:  
Marilyn Russell, Dolores Bengtson, Laura Mercier, Bill Hoppes

**INTRODUCTION OF GUESTS AND STAFF**

Staff: Katherine Boxer

**APPROVAL OF AGENDA**

Motion	The Board adopts the Agenda.
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**BUSINESS BEFORE THE BOARD**

**PUBLIC COMMENTS**

**CLOSED SESSION**

Public Employee Performance Evaluation (Executive Officer) [Government Code Section 54957(b)(1)]

**ADJOURNMENT**