

Alameda County Resource Conservation District
. . . Making Conservation Happen

SPECIAL RCD BOARD MEETING ANNOUNCEMENT AND AGENDA

Monday, March 27, 2017 5:00 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 (absent-excused)

INTRODUCTION OF GUESTS AND STAFF

Staff: Katherine Boxer, Marilyn Harvey, Rachelle Hedges

APPROVAL OF AGENDA

Motion	The Board adopts the Agenda.
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BUSINESS BEFORE THE BOARD

PUBLIC COMMENTS

1. Department of Conservation RCD Grant Funding Application - Approve the following items required for the Department of Conservation Funding Request:
 - a. Approve ACRCDC letter to the Department of Conservation in which the RCD Board authorizes the total match funds the RCD is committing to the grant application.

Motion	The Board approves the letter to the Department of Conservation that authorizes the total matching funds that the RCD is committing to the grant application. Letter to be signed by the Board President.
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- b. Approve Resolution 2017-6 that authorizes the ACRCDC total request for grant funding from the Department of Conservation.

Motion	The Board approves the Resolution 2017-06 authorizing the ACRCDC to request grant funding from the Department of Conservation. Resolution to be signed by the Board President
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ADJOURNMENT