

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

**ACRCD SPECIAL BOARD MEETING ANNOUNCEMENT AND AGENDA**

**Monday, October 25, 2021 6:00 p.m. District Office, 3585 Greenville Rd., Livermore, CA**

**CALL TO ORDER and PRELIMINARY ITEMS**

**CALL TO ORDER**

**ROLL CALL OF THE BOARD OF DIRECTORS**

Karen Sweet, President, Marilyn Russell, Vice President; Niki Wentz, Treasurer,  
Directors: Mark Connolly, Carol Garberson, Bill Hoppes, Michael Fredrich

**INTRODUCTION OF GUESTS AND STAFF**

Staff: ACRCD CEO Katherine Boxer, CFO Marilyn Harvey

**APPROVAL OF AGENDA**

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

**PUBLIC COMMENTS (3-minute limit)**

**Closed Session**

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

Re-Open Meeting and Report From Closed Session

**ANNOUNCEMENTS**

**Upcoming Meetings - Board and Committee Meetings**

|             |                             |
|-------------|-----------------------------|
| November 22 | November Board Meeting 6 PM |
| November 16 | Conservation Committee 4 PM |
| November 18 | Finance Committee 4 PM      |

**ADJOURNMENT**