

Alameda County Resource Conservation District
... Making Conservation Happen

ACRCD SPECIAL BOARD MEETING ANNOUNCEMENT AND AGENDA

Wednesday, December 7, 2021 2:00 p.m. District Office, 3585 Greenville Rd., Livermore, CA

Due to the social distancing and shelter in place requirements resulting from the Covid-19 pandemic, the meeting will be conducted by conference call.

Via Conference Call
480-660-5318 Enter 331576

CALL TO ORDER and PRELIMINARY ITEMS

CALL TO ORDER

ROLL CALL OF THE BOARD OF DIRECTORS

Karen Sweet, President, Marilyn Russell, Vice President; Niki Wente, 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

- Potential exposure to litigation pursuant to Subdivision (d)(2) of Government Code 54956.9

Re-Open Meeting and Report out from Closed Session

ANNOUNCEMENTS

Upcoming Meetings - Board and Committee Meetings

December 20 December Board Meeting 6 PM

ADJOURNMENT