

**REGULAR MEETING MINUTES OF THE RCD BOARD OF DIRECTORS DRAFT COPY**

**Tuesday, April, 7 2020, 1:00 pm**

**Zoom Teleconference: Meeting ID: 337 466 142; Password: 795327**

**DIRECTORS PRESENT:** Don Butz, Marilyn Huntamer, Jim Thompson, and Jordan Gascon  
**DIRECTORS ABSENT:** Cody Petterson  
**VACANCIES:** Two  
**ASSOC. DIRECTORS PRESENT:** Jo MacKenzie  
**ASSOC. DIRECTORS ABSENT:** DK Nasland,  
**OTHERS PRESENT:** Sheryl Landrum, Steve Boehmer, Heather Marlow, and Neil Meyer

**1. CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS**

The Board meeting was called to order at 1:13 pm.

**2. ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B))**

**Motion/Second (Gascon/Huntamer) to accept agenda as is. Passed Unanimously: Gascon, Huntamer, Thompson, and Mackenzie. Absent: Petterson.**

**3. PUBLIC COMMENT**

Public may comment on agenda items when they are discussed. Speakers are asked to limit comments to three minutes (Gov. Code 54954.3(a)).

**There were no members of the public requesting to speak.**

**4. CONSENT CALENDAR**

**4-1** Approval of Regular Meeting Minutes of March 3, 2020.

**4-2** Note and file monthly Treasurer's Reports for March 2020.

**4-3** Approve monthly expenses for March 2020 (attached).

**Motion/Second (Gascon/ Mackenzie) to approve Consent Calendar. Passed Unanimously: Gascon, Huntamer, Thompson, and Mackenzie. Absent: Petterson.**

**5. STAFF AND OTHER REPORTS**

**5-1** Executive Director – Sheryl Landrum (see attached report).

**Sheryl explained the adaptations that staff have made to complete work remotely during the pandemic. Director J. Thompson lost connection to the conference bridge causing us to lose the quorum. Item 5-1 was discussed with the remaining Directors and the meeting adjourned at 1:41pm.**

**5-2** Grant Status Spreadsheets (attached).

Respectfully submitted,



Sheryl Landrum