AGENDA, WSRCD SPECIAL BOARD MEETING Thursday, June 11, 2020, 8:30 a.m. – 9:30 a.m.

Teleconference Line/Acess

https://zoom.us/j/92357446405?pwd=aVRzNWhKaGtYdmwyWWZJZzIURENiZz09

Call In Number: 1-669-900-6833

Meeting ID: 923 5744 6405 Password: 128302

Call to Order			Heiman
Consent Agenda 1.1 None			
2	Additions/Changes to Agenda	Info/Action	Heiman
	In accordance with Section 54954.2 of the Government Code Brown Act, additions to the agenda require two-thirds vote of the legislative body, or, if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the local agency subsequent to the agenda being posted.		
3	Public Comment Period	Information	Heiman
	Members of the public may address the Board on any item that is within the jurisdiction of the Board; nowever, no action may be taken on any item not appearing on the agenda unless the action is otherwise authorized by Subdivision b of Section 54954.2 of the Government Code. Those persons wishing to address the Board on any matter, whether or not it appears on the agenda, are requested to complete and submit to the Board Secretary a "Request to Speak" form, which are available from the secretary. Comments will be limited to five minutes per speaker. Thank you.		
4	Correspondence	None	
5	NRCS Report	None	
6	CARCD activities	None	
7	Old Business 7.1 Soft Reopening	Information	England
8	New Business 8.1 CEQA Exemption 30-16 Battle Creek Watershed Sediment Reduction	Information/Action	Claassen
9	Closed Session	None	
10	Set next meeting date and identify agenda items	None	
Ad	Adjourn		Heiman