



SPECIAL MEETING AGENDA

NAPA COUNTY RESOURCE CONSERVATION DISTRICT

1303 Jefferson Street, Suite 500B, Napa, CA 94559, 707-252-4188

Monday

March 19, 2018

8:30 A.M.

District President: Gretchen Stranzl McCann

Vice President: Jim Lincoln

District Directors: Rainer Hoenicke, Beth Painter, Jon Kanagy

Bill Pramuk, Ashley Anderson Bennett

Interim Executive Director: Frances Knapczyk

District Secretary: Anna Mattinson

District Counsel: Susie Altman

GENERAL INFORMATION

The Napa County Resource Conservation District (RCD) will hold a Special Meeting on Monday, March 19, 2018 at 8:30 A.M. The meeting room is wheelchair accessible. Assistive listening devices and interpreters are available through the Secretary of the Board. Requests for disability related modifications or accommodations, aids or services must be made to the RCD office no less than 72 hours prior to the meeting date by contacting 707-252-4189, ext. 3110. Time for public commentary will be provided prior to Consent Calendar. Time limitations for individual speakers may be set at the discretion of the Chair. All materials relating to the agenda are available for public inspection at the District Office Monday through Friday, between the hours of 8:00 A.M. and 5:00 P.M., except for District Holidays.

1. CALL TO ORDER; ROLL CALL The meeting is to be called to order and roll call taken at 8:30 A.M.

2. PUBLIC COMMENTS

3. CLOSED SESSION

PUBLIC EMPLOYEE APPOINTMENT (Government Code Section 54954. 5)

Title: Executive Director

4. ADJOURNMENT