



# SPECIAL MEETING

## AGENDA

**NAPA COUNTY RESOURCE CONSERVATION DISTRICT**

**1303 Jefferson Street, Suite 500B, Napa, CA 94559, 707-252-4189**

**Tuesday May 29, 2018 11:00 A.M.**

**District President: Gretchen Stranzl McCann**

**Vice President: Jim Lincoln**

**District Directors: Ashley Anderson Bennett, Rainer Hoenicke,**

**Jon Kanagy, Beth Painter, Bill Pramuk**

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**Executive Director: Lucas Patzek District Secretary: Anna Mattinson**

**District Counsel: Shana Bagley**

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### GENERAL INFORMATION

The Napa County Resource Conservation District (RCD) will hold a special Meeting on Tuesday, May 29, 2018 at 11:00 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 4:00 P.M., except for District Holidays.

**1. WELCOME, CALL TO ORDER, ROLL CALL.** The meeting is to be called to order and roll call taken at 1100 A.M.

**A. Roll Call**

The District Secretary will take attendance.

**2. PUBLIC COMMENTS**

In this time-period, anyone may comment to the Board regarding any subject over which the district has jurisdiction. No comments will be allowed involving any subject matter scheduled for hearing, action, or discussion as part of the current agenda other than to request discussion on a specific consent item. Individuals are requested to limit their comment to three minutes. No action will be taken by the Board as a result of any item presented at this time.

**3. NEW BUSINESS:**

**A. Introduction of the new Executive Director.** Gretchen

RCD's new Executive Director, Lucas Patzek, will be introduced to Board and Staff.

**4. ADJOURNMENT:**