

**Agenda of the Special Meeting of the Board of Directors  
Of the San Benito Resource Conservation District**

February 12, 2015 at 5:00pm

Conference Call

Conference Dial-In Number: 1(302) 202-1114

Participant Access Code: 207951

1. Meeting Called to Order
2. Public Comments (The public may comment on any item not on the agenda. The law does not permit Board action on, or extended discussion of, any item not on the agenda except under special circumstances. If Board action is requested, the matter may be placed on a future agenda. Speakers comments will be limited to three (3) minutes.)
3. Old Business (discussion and possible action)
  - a. Re-appointment of Board of Director – Ted Thoeny.
  - b. Reducing Number of Director’s from seven to five.
  - c. Contract for Camille Abreu-Woida
4. Adjournment- Next meeting **February 26, 2015, 5pm**