

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

Aug. 4, 2016 at 11:30 am.

The SBRCDC typically meets the 4th Thursday of the month at the NRCS Field Office at
2337 Technology Parkway, Suite C in Hollister, CA at 5pm.

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. **Closed Session**
 - a. Jeff Dye progress and updates
 - b. Change RCD meetings from 5:00 pm. on the 4th Thursday of each month to 11:30 am. on the 4th Thursday of each month.
 - c. Board Director's Terms expiring November 2016: Paul Hain & Michael Halperin
4. Adjournment- Next meeting **August 25, 2016. 5pm**