

**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 by Paul Hain at 5:12pm
2. Present (alphabetical order): Camille Abreu-Woida (CAW), Jae Eade (JE), Tim Foley (TF), Paul Hain (PH), Michael Halperin (MH), Athena Pratt (AP)
3. Public Comments – None Made
4. Old Business (discussion and possible action)
  - a. Re-appointment of Board of Director – Ted Thoeny. (TF) motioned to approve, (JE) seconded
  - b. Reducing Number of Director's from seven to five. (TF) motioned to approve, (MH) seconded
  - c. Contract for Camille Abreu-Woida. (TF) motioned to approve, (JE) seconded
5. Meeting Adjournment by Paul Hain at 5:17pm