



AGENDA
SPECIAL MEETING OF THE BOARD OF DIRECTORS
LOMA PRIETA RESOURCE CONSERVATION DISTRICT
February 28, 2023
3:30 P.M.

NOTICE PERTAINING TO TELECONFERENCING AND PUBLIC ACCESS TO THE MEETING

In response to COVID-19, this meeting will be held via Zoom teleconference only, as permitted by the Governor's Executive Order N-29-20, Section 3, which was subsequently updated by Order N-08-21. Members of the public may observe the meeting and offer public comment by connecting online (via the online meeting link listed below) or by calling in to the meeting (via the phone number listed below).

To join the online meeting from your computer or mobile device:

<https://us06web.zoom.us/j/89736517482?pwd=bGx6U3JOS2NKWkc3UFRNjNCa1BrZz09>

Meeting ID: 897 3651 7482 Passcode: 475630

To join the meeting using phone audio only: +1 669 900 6833 US (San Jose)

Find your local number: <https://us06web.zoom.us/j/89736517482?pwd=bGx6U3JOS2NKWkc3UFRNjNCa1BrZz09>

- 1. Meeting Called To Order**
- 2. Long Range Planning Meeting #2 - Discussion and Update**
 - a. Review and update as needed;
 - b. Prepare draft version for approval vote next board meeting
- 3. Set Next Long Range Planning Meeting** (as needed)
- 4. Adjournment** (action)