



AGENDA
SPECIAL MEETING OF THE BOARD OF DIRECTORS
LOMA PRIETA RESOURCE CONSERVATION DISTRICT
April 26, 2023
11:00 A.M.

Physical Address: 8010 Wayland Lane, Suite 1D, Gilroy, CA 95020

- 1. Meeting Called To Order**
- 2. Long Range Planning Meeting #4 - 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)