



AGENDA
SPECIAL MEETING OF THE BOARD OF DIRECTORS
LOMA PRIETA RESOURCE CONSERVATION DISTRICT
August 23, 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 - Discussion and Update**
 - a. Review and update as needed
- 3. CARCD Membership Discussion**
- 4. Set Next Long Range Planning Meeting (as needed)**
- 5. Adjournment (action)**