



**Board of Directors SPECIAL Meeting  
MINUTES**

**May 18, 2020, 12pm**

**Virtual meeting online at: [meet.google.com/cnf-idas-rrg](https://meet.google.com/cnf-idas-rrg)**

**Join by phone: +1 413-341-4956 PIN: 117 320 040#**

- I. Call Meeting to Order-** Director Lunder called the meeting to order 12:03pm
  - a. Determination of a Quorum- Directors Lunder, Reid, and Johnson present-  
Quorum.
  - b. Acceptance of the Agenda- Director Reid motions to accept the agenda, Director Lunder seconds. Agenda accepted.
- II. Public Comment/Agency Reports- None**
- III. Action Items**
  - a. Moonlight Site Preparation 2020-2022 Contract Award- District Manager requests BOD to approve the Moonlight Site Preparation 2020-2022 Contract Award. Director Johnson motions to accept contract award, Director Reid seconds, unanimous approval.
  - b. Policy Amendments- District Manager requests the BOD to vote on FRRCD policy amendments. Each of the drafted amendments were broken down and reviewed individually. Director Reid motions to accept all policy amendments presented, Director Johnson seconds, unanimous approval.
    - i. 2002-2003 Employee Status
    - ii. 2300 Pay Periods
    - iii. 2500 Vacations
    - iv. 2501 Paid Holidays
    - v. 2502 Health Benefits
    - vi. 2580 Cell Phone Stipend
    - vii. 3150 Purchasing

**IV. Discussion/Report Items**

- a. District Managers Report- District Manager discussed the FRRCD Annual Work Plan and Budget for 2020-2021. DM gave updates on staff, and 2020 field season progress.
- b. Board Comments/Direction- Director Lunder requests to see a strategic plan for 2020-2021 highlighting current grants, timelines and deliverables.

**V. Adjourn/Next Meeting Confirmation – June 1, 12p-** Director Lunder adjourned the meeting at 12:37pm, May 18<sup>th</sup>, 2020. Next meeting confirmed for Monday June 1<sup>st</sup>, 2020.