



130 E. Alvarado Street, Fallbrook, California 92028

Board of Directors

Scott Murray, President
Julia Escamilla, Secretary/Treasurer
George Archibald, Director
Dan Coxe, Director
Heather Conklin, Director

General Manager

Courtney Provo

A special meeting of the Board of Directors of Mission Resource Conservation District will be held at the District Office, located at 130 E. Alvarado Street, Fallbrook, CA 92028 on **Friday September 6, 2019 at 4:00 p.m.**

SPECIAL MEETING AGENDA

September 6, 2019

1. **CALL TO ORDER, Determination of a Quorum, Introductions**
2. **APPROVAL OF AGENDA¹ - Change in order, additions of subjects for discussion but no vote**
(Gov. Code 54954.2(B))
3. **PUBLIC FORUM*, A member of the public may speak to the Board on any subject matter within the Board's jurisdiction, but not on a matter listed on today's agenda** (Gov. Code 54954.3 (a))
4. **BOARD ACTION/DISCUSSION ITEMS**
4-1: Board action/discussion regarding planning and strategy for 2019/2020 work plan and budget.
5. **ADJOURNMENT**

¹ *Public input will be accepted on any agenda item. Presentations must be in writing and handed to the District Coordinator 15 minutes prior to the meetings. Presenters are requested to limit themselves to three minutes. In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, If assistance is needed to participate in a Board meeting, please contact the District Manager at (760) 728-1332. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting.