



## **SPECIAL MEETING AGENDA**

**September 13, 2023. 3pm-5pm**

**East Merced Resource Conservation District  
2926 G Street, 2<sup>nd</sup> floor Board Room, Merced CA 95340**

**In Person only**

### **Welcome and Introductions:**

Public's speak, limited to 6 min./ person. Public may address any item on Agenda before & during consideration of that item.

### **Oral Communications:**

At this time any person may comment on any item that is not on the Agenda. Individual comments are limited to 6 minutes per person. Please state your name and address for the record.

### **Testimony Corrections and/or additions to the Agenda:**

EMRCD board may take action on items not appearing on the posted Agenda under any of the following conditions:

1. Upon determination by a majority vote that an emergency situation exists
2. The item was posted for a prior meeting of the EMRCD board occurring not more than 5 days prior to the date action is taken on the item and at the prior meeting the item was continued to the meeting at which action is being taken
3. Upon determination by a unanimous vote that the need to take action arose subsequent to the Agenda being posted

### **Special RCD Board Meeting 3:00 PM**

1. Board Discussion and Evaluation Items
  - a. Employee Retirement Plans
  - b. Transition Planning
  - c. Hiring Review
  - d. Diego Espanoza, Vernetta Doty's (UC Merced) 150 hour volunteer offer (now till April)
2. Adjournment