



744 La Guardia Street, Building A, Salinas, CA 93905

(831) 975-7775

APRIL 1, 2020– SPECIAL MEETING MINUTES—DRAFT

Special Board Meeting, Wednesday, April 1, 2020, 9:00 A.M. – 9:40 A.M.

Directors Present: B. Jefferson, J. Gularte, R. King, J. Doud, B. Lipe, B. Plemmons, J. Clarke

Directors Absent: none

Others Present: P. Robins (RCDMC), L. Murphy (RCDMC)

Recorders: P. Robins

Location: Because of shelter-in-place orders for the COVID-19 outbreak, the meeting was held by teleconference at <https://www.uberconference.com/rcdmonterey>. Participants also had the option to call in to 831-278-5140.

<u>Time</u>	<u>Agenda Topics</u>	<u>Presented by</u>
9:04 A.M.	Call to Order	<u>B. Jefferson</u>

Public Comment: none.

Discussion and Consideration of District COVID-19 Emergency Response Policy

Robins shared procedures developed as guidance for staff for working remotely under the Shelter-in-Place Order for Monterey County. Board members briefly discussed the document.

Discussion and Consideration of Request to County Board of Supervisors for modification of timeline for repayment of FY 2019-20 Dry-Period Loan due to delayed grant payments under statewide COVID-19 Shelter-in-Place order

Robins shared a draft letter for requesting leniency for repayment of the Dry Period Loan due on April 27, 2020, in light of concerns that grant payments needed to ensure adequate cash flow for payroll and expenses may be delayed as grant managing agencies shift their operations to comply with Shelter-in-Place orders. The letter to the County Auditor and Board of Supervisors would need to come from the RCD Board and be supported by a vote in public meeting. Board members recommended requesting a two month extension on the repayment deadline rather than one, with the intention to repay as soon as funds are available. Director Gularte moved to approve submission of a letter so modified, and Director King seconded the motion. All Directors voted to approve the motion.

9:35 A.M. Meeting Adjourned

A handwritten signature in cursive script that reads 'Jenny Clarke'.

4/20/2020

Minutes approved