

**San Benito Resource Conservation District  
Special Meeting of the Board of Directors**

**Friday, June 6, 2025  
9:00 AM - 3:00 PM  
Community Foundation Epicenter  
440 San Benito Street, Hollister, CA 95023**

**Agenda**

1. Meeting Call to Order and approval of agenda
2. Public Comments *(The public may comment on any item not on the agenda. The law does not permit Board action on, or extended discussion of, any item not on the agenda except under special circumstances. If Board action is requested, the matter may be placed on a future agenda. Speakers' comments will be limited to three (3) minutes.)*
3. Board Strategic Planning Session – Led by Donna Meyers, Conservation Collaborative  
*The Board will participate in a facilitated session to inform the development of a 5-year strategic plan and an annual work plan for the District.*
4. New Business/Items for Next Agenda

**Next Meeting:** Thursday, June 26<sup>th</sup> at 4:00 pm