RCDSC Board of Directors

EXECUTIVE COMMITTEE MEETING

September 12, 2026
8:45am
Hybrid (In-person: The Light House Inn, Crescent City, CA and Zoom)

MEETING MINUTES

DIRECTORS PRESENT: Mike Sawyer (President), Robert Taylor (Vice President), Samantha Bond (Treasurer), Matt Melvin (Secretary), Will Lewis (Client Liaison)

FACILITATORS PRESENT: Jayson Alvarez (RT), Mark Konkler (WL)

RCRC STAFF PRESENT: Jonathan Padilla (Executive Director), Nichole Haydon (Director of Human Resources), Susan Villa-Alvarez (Executive Assistant), Maritza Villa (HR Assistant)

AGENDA:

1. **Call to Order/Roll Call/Introductions:** Meeting was called to order by Board President M. Sawyer at 8:46 am. S. Villa-Alvarez conducted roll call, and a quorum was present.

2. **Approval of Agenda:** M. Sawyer called to approve the agenda and asked if there were any changes. Hearing none, the agenda was approved as presented.

3. **Approval of 08/10/2026 Executive Committee Meeting Minutes:** M. Sawyer called to approve the meeting minutes and asked if there were any changes. Hearing none, the minutes were approved as presented.

4. **ARCA Delegate (Presenter):** M. Melvin has volunteered to take over as the ARCA Delegate, no others expressed interest. M. Melvin will be attending the ARCA meetings in September and October. M. Sawyer called for a board vote to accept and forward to the full board for approval; Robert motioned and Samantha seconded the motion, S. Villa-Alvarez conducted a roll call vote, the motion passed.

5. **Close the Meeting:** M. Sawyer adjourned the meeting at 8:49 am

Respectfully submitted by:
Susan Villa-Alvarez, RCRC Executive Assistant

Draft Minutes reviewed and approved by:
Mike Sawyer, Board of Directors President 10/2/26

Minutes approved by the Executive Committee on 11/4/2026