



**AGENDA**  
**Meeting of the**  
**MENDOCINO COUNTY RESOURCE CONSERVATION DISTRICT**  
**PHONE: 707.462.3664 FAX: 707.462.5549**  
**Tuesday, July 18, 2017**

**Location:** Mendocino County RCD Office: 410 Jones, Suite C-3, Ukiah, CA  
*Call for directions*  
**Time:** 9 am - 12 pm

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| <b>I.</b>   | <b>CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS</b>   |
| <b>II.</b>  | <b>ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B))</b>   |
| <b>III.</b> | <b>PUBLIC COMMENT</b> Public may comment on agenda items when they are discussed. Speakers are asked to limit comments to three minutes (Gov. Code 54954.3(a)).  |
| <b>IV.</b>  | <b>CONSENT CALENDAR</b><br>4-1 June 20, 2017 Minutes   |
| <b>V.</b>   | <b>ACTION ITEMS</b>  |
|             | <b>5-1 Board Approval of Financial Statements and Warrant Request</b>  |
|             | <b>5-2 Board Approval of FY 2017/18 Annual Budget</b><br>The Board will approve the annual budget.   |
|             | <b>5-3 Video Presentation of MCRCD On-the-Ground Projects</b><br>Linda MacElwee will show a video of the Denmark Creek Project and Joe Scriven will show a video of Pacific Lamprey in the West Fork Russian River.  |
| <b>VI.</b>  | <b>INFORMATIONAL ITEMS</b>   |
|             | 6-1 <b>Fire Safe Council Update</b> —Patricia Hickey<br>6-2 <b>NRCS Report</b> – Carol Mandel<br>6-3 <b>Willits By-pass Update</b> —Chris Bartow<br>6-4 <b>Grant Status/Staff Reports</b>  |
| <b>VII</b>  | <b>ADJOURNMENT AND AGENDA SETTING</b>  |
|             | To request board packet information, please contact Ursula Butler at (707) 462-3664 ext 105.<br><b>Public Notice: In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in a Board meeting, please contact the RCD at (707) 462-3664. 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.</b> |