



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

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

<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> 4-1 March 21, 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 to Appoint Cathy Monroe as an Associate Director of the MCRCD Board.</b> Cathy Monroe has been regularly attending MCRCD board meetings for the past six months. Cathy is an active member of the California Native Plant Society and has worked with MCRCD staff on numerous volunteer projects over the years, including involvement in the RVOEP and the annual Russian River Clean-up.
	<b>5-3 Board Discussion on Assuming Control of the Mendocino County Fire Safe Council and its 501(c)(3) Status</b> The MCFSC board has requested that the Board of Directors of MCRCD take full legal and financial responsibility for the MCFSC and to manage the MCFSC as a program of the RCD. Craig Blencowe will not be attending this board meeting, so we will just have an extended discussion with the MCFSC Board President and Mary Mayeda.
<b>VI.</b>	<b>INFORMATIONAL ITEMS</b>
	6-1 <b>Board of Supervisors Presentation Update</b> —Dave Koball 6-2 <b>DOC Funding Update</b> —Patricia Hickey 6-3 <b>NRCS Report</b> – Carol Mandel 6-4 <b>Oak Woodland Conservation Coalition Update</b> —Mary Mayeda 6-5 <b>Willits By-pass Update</b> —Chris Bartow 6-6 <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. <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>