



AGENDA
Meeting of the
MENDOCINO COUNTY RESOURCE CONSERVATION DISTRICT
PHONE: 707.462.3664 FAX: 707.462.5549
Tuesday, May 16, 2017

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

I.	CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS
II.	ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B))
III.	PUBLIC COMMENT Public may comment on agenda items when they are discussed. Speakers are asked to limit comments to three minutes (Gov. Code 54954.3(a)).
IV.	CONSENT CALENDAR 4-1 April 18, 2017 Minutes
V.	ACTION ITEMS
	5-1 Board Approval of Financial Statements and Warrant Request
	5-2 Board Discussion on Adopting a Policy Regarding Landowner Bids Staff requests that the board consider adopting a policy that clearly sets forth if and when landowners may bid on contracts for work on their own property.
VI.	INFORMATIONAL ITEMS
	6-1 Fire Safe Council Update — Patricia Hickey 6-2 CARCD Update —Peter Braudrick 6-3 NRCS Report – Carol Mandel 6-4 Oak Woodland Conservation Coalition Update —Patricia 6-5 Willits By-pass Update —Chris Bartow 6-6 Grant Status/Staff Reports 6-7 Presentation given to the NCRP --Patricia
VII	ADJOURNMENT AND AGENDA SETTING
	To request board packet information, please contact Ursula Butler at (707) 462-3664 ext 105. 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.