



**AGENDA**  
**Meeting of the**  
**MENDOCINO COUNTY RESOURCE CONSERVATION DISTRICT**  
**PHONE: 707.462.3664 FAX: 707.462.5549**  
**Thursday, September 21, 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 August 15, 2017 Minutes
<b>V.</b>	<b>ACTION ITEMS</b>
	<b>5-1 Board Approval of Financial Statements and Warrant Request</b>
	<b>DISCUSSION ITEMS</b>
	<b>5-2 MCRCD New IT Consultant and IT System Upgrades</b> Ursula Butler will discuss our decision to hire an IT consultant and to upgrade our IT infrastructure.
	<b>5-3 How to Fly a Drone</b> Chris Bartow and Jake Stubberfield will show footage of our new drone capabilities in Little Lake Valley.
	<b>5-4 2017 Creek Clean-ups</b> Staff will discuss the success of creek clean-ups from around the county.
	<b>5-5 Marketing Climate Beneficial Agriculture</b> Patricia will talk about how we captured The North Face, Patagonia’s interest in supporting carbon farm plans, and the importance of the RCD Project Tracker for highlighting our carbon farm planning initiative.
<b>VI.</b>	<b>INFORMATIONAL ITEMS</b>
	<b>6-1 Fire Safe Council Update</b> —Mary Mayeda <b>6-2 NRCS Report</b> – Carol Mandel <b>6-3 Willits By-pass Update</b> —Chris Bartow <b>6-4 Grant Status/Staff Reports</b> <b>6-5 CARCD Conference</b> —Peter Braudrick, Patricia Hickey
<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>