



# MINUTES OF BOARD OF DIRECTORS MEETING

**May 16, 2017**

**Directors Present:** Lisa Bauer, Mike Webster, Dave Koball, Craig Blencowe

**Directors Absent:** Peter Braudrick

**Associate Directors Present:** Cathy Monroe

**Associate Directors Absent:** Geri Hulse-Stephens

**Staff Present:** Patricia Hickey, Joe Scriven, Patty Madigan, Kristin Cooper, Ursula Butler

**NRCS Staff Present:** Carol Mandel

**Others Present:**

<b>I.</b>	<b>CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS 9:12 am</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 April 18, 2017 Minutes Craig Blencowe motion to approve the Consent Calendar, Mike Webster seconded. Craig Blencowe, Dave Koball and Mike Webster, Lisa Bauer voted in favor, 0 nays.
<b>V.</b>	<b>ACTION ITEMS</b>
	<b>5-1 Board Approval of Financial Statements and Warrant Request</b> Lisa Bauer motion to approve the Financial Statements and Warrant Request, Craig Blencowe seconded. Craig Blencowe, Dave Koball and Mike Webster, Lisa Bauer voted in favor, 0 nays.
	<b>5-2 Board Discussion on Adopting a Policy Regarding Landowner Bids</b> Board requests staff develop a policy for review and discussion. Staff expressed concern that enforcing performance standards for work completed by a landowner (as contractor) would be awkward, particularly if permit requirements and reporting come into play. Board would like to see a policy that allowed for exemptions, if appropriate.
<b>VI.</b>	<b>INFORMATIONAL ITEMS</b>
	6-1 <b>Fire Safe Council Update</b> — Patricia Hickey and Carol Mandel gave an update on the BOS presentation 6-2 <b>CARCD Update</b> —Peter Braudrick (not in attendance) 6-3 <b>NRCS Report</b> – Carol Mandel 6-4 <b>Oak Woodland Conservation Coalition Update</b> —Patricia May change the name to Working Group. Need guiding principles for the group and ag representative. 6-5 <b>Willits By-pass Update</b> —Chris Bartow 6-6 <b>Grant Status/Staff Reports</b> 6-7 <b>Presentation given to the NCRP</b> —Patricia (did not occur)
<b>VII</b>	<b>ADJOURNMENT AND AGENDA SETTING</b>

6/20/17

Board Chair