



MINUTES OF BOARD OF DIRECTORS MEETING

June 20, 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, Linda MacElwee, Chris Bartow

NRCS Staff Present: Carol Mandel

Others Present:

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 May 16, 2017 Minutes Craig Blencowe motion to approve the Consent Calendar, Lisa Bauer seconded. Craig Blencowe, Mike Webster, Lisa Bauer voted in favor, 0 nays. Dave Koball absent for vote.
V.	ACTION ITEMS
	5-1 Board Approval of Financial Statements and Warrant Request Mike Webster motion to approve the Financial Statements and Warrant Request, Lisa Bauer seconded. Craig Blencowe, Dave Koball and Mike Webster, Lisa Bauer voted in favor, 0 nays.
	5-2 Board Approval to Change the Date of the September Board of Directors Meeting Lisa Bauer motioned to move the September board meeting from the 19 th to the 21 st , Craig Blencowe seconded. Craig Blencowe, Dave Koball and Mike Webster, Lisa Bauer voted in favor, 0 nays.
	5-3 Board Approval to Amend Procurement Policy to Clarify Allowance of Landowner Bids Craig Blencowe motioned to approve the amendment to the Procurement Policy, Lisa Bauer seconded. Craig Blencowe, Dave Koball and Mike Webster, Lisa Bauer voted in favor, 0 nays.
	5-4 Board nominations/elections for FY2017-18 Board Chair and Vice Chair Lisa Bauer motioned to appoint Craig Blencowe as the FY 2017/18 Board Chair, Mike Webster seconded. Craig Blencowe, Dave Koball and Mike Webster, Lisa Bauer voted in favor, 0 nays. Lisa Bauer motioned to appoint Mike Webster as the FY 2017/18 Board Vice Chair, Craig Blencowe seconded. Craig Blencowe, Dave Koball and Mike Webster, Lisa Bauer voted in favor, 0 nays. Lisa Bauer motioned to appoint Dave Koball as the FY 2017/18 Board Treasurer, Mike Webster seconded. Craig Blencowe, Dave Koball and Mike Webster, Lisa Bauer voted in favor, 0 nays.

	<p>5-4 Board Discussion on Long-term Relationship with Mendocino County Fire Safe Council (MCFSC) After discussion, including a breakdown of additional annual financial costs of maintaining the organization (e.g., liability insurance of \$1,300 and auditing costs of \$1,500 to \$2,500), the board took a vote of support for proceeding with formal discussions. The board directed Patricia Hickey to meet again with the FSC Board of Directors and to contact Best, Best & Krieger regarding next steps.</p> <p>Craig Blencowe stated that CAL FIRE needed additional support in Mendocino County concerning a more focused approach to CWPP planning and implementation, which the FSC under MCRCD’s leadership could provide. Lisa Bauer expressed strong support for MCRCD taking a leadership role in focusing fuels reduction work and community wildfire preparedness in Mendocino County.</p>
VI.	INFORMATIONAL ITEMS
	<p>6-1 CARCD Update—Patricia Hickey 6-2 Annual Budget Items—Discussion of Annual Budget will occur during the July BOD meeting 6-3 NRCS Report – Carol Mandel 6-4 Willits By-pass Update—Chris Bartow 6-5 Grant Status/Staff Reports</p>
VII	ADJOURNMENT AND AGENDA SETTING
	<p>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.</p>