



MINUTES OF BOARD OF DIRECTORS MEETING

August 15, 2017

Directors Present: Mike Webster, Craig Blencowe, Peter Braudrick

Directors Absent: Dave Koball, Lisa Bauer

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: Erica Lundquist

Others Present:

I.	CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS Craig Blencowe calls meeting to order at 9:12am
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 July 18, 2017 Minutes Mike Webster motioned to approve the Consent Calendar, Peter Braudrick seconded. Craig Blencowe, Mike Webster, and Peter Braudrick voted in favor, 0 nays.
V.	ACTION ITEMS
	5-1 Board Approval of Financial Statements and Warrant Request Peter Braudrick motioned to approve the Financial Statements and Warrant Request, Mike Webster seconded. Craig Blencowe, Mike Webster, and Peter Braudrick voted in favor, 0 nays. 5-2 Approve 2015-16 Audit (tabled until October board meeting)
VI.	INFORMATIONAL ITEMS
	6-1 Fire Safe Council Update —Mary Mayeda 6-2 NRCS Report – Carol Mandel 6-3 Willits By-pass Update —Chris Bartow 6-4 Grant Status/Staff Reports
VII	ADJOURNMENT AND AGENDA SETTING Meeting adjourned at 11:20am.
	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.