



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

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 September 21, 2017 Minutes
V.	ACTION ITEMS
	5-1 Board Approval of Financial Statements and Warrant Request
	5-2 Audit Presentation – Goranson & Assoc.
	DISCUSSION ITEMS
	5-3 Hiring Committee Report Lisa Bauer and Peter Braudrick will give an up-date on the timeline
VI.	INFORMATIONAL ITEMS
	6-1 Fire Safe Council and Redwood Valley Complex Fire Updates—Mary Mayeda 6-2 NRCS Report – Carol Mandel 6-3 Willits By-pass Update—Chris Bartow 6-4 Grant Status/Staff Reports 6-5 CARCD Conference—Peter Braudrick, Patricia Hickey
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.