



AGENDA
Meeting of the
MENDOCINO COUNTY RESOURCE CONSERVATION DISTRICT
PHONE: 707.462.3664 FAX: 707.462.5549

Tuesday, February 20, 2018

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 January 16, 2018 Minutes
V.	ACTION ITEMS
	5-1 Board Approval of Financial Statements and Warrant Request
	5-2 Resolution 2018-220 NRCS Job Approval Authority for MCRCD Foresters
	DISCUSSION ITEMS
	5-3 Climate Action Reserve: Craig Blencowe
	5-4 MCRCD Board to declare responsibility for MCRCD Finances and Assets
	5-5 Board of Forestry Oak Woodlands Rule Change: Mary, Joe
	5-6 Project Tracker Annual Budget: Joe Scriven
	5-7 Property Acquisition via CDFW-FRGP: Chris Bartow and Joe Scriven
	5-8 Hiring Committee Report: Lisa Bauer
	5-9 Endorsement of Water Supply & Water Quality Act of 2018: Joe Scriven
	5-10 Fire Safe Council Merger: Mary Mayeda
VI.	INFORMATIONAL ITEMS
	6-1 NRCS Report
	6-2 Redwood Valley Complex Fire Update
	6-3 Staff Reports/Grant Status
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.