



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

Tuesday, June 19, 2018

Location: Mendocino County RCD Office: 410 Jones, Suite C-3, Ukiah, CA
Call for directions
Time: 9 am – 10:30 am

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 15, 2018 Minutes
V.	ACTION ITEMS
	5-1 Board Approval of Financial Statements and Warrant Request
	5-2 RESOLUTION 2018-227 Application for Forest Health Grant Program, CA Climate Investments (CCI)
VI.	DISCUSSION ITEMS
	5-3 Board of Supervisors Presentation – 11:15am today, Board members encouraged to attend
	5-4 CLOSED SESSION (10 minutes) PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov't code 54957) Title: Program Manager
	INFORMATIONAL ITEMS
VII.	6-1 NRCS Report (time allowing) 6-2 Redwood Valley Complex Fire Update (time allowing) 6-3 Staff Reports/Grant Status (time allowing)
	ADJOURNMENT AND AGENDA SETTING
VII	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.
	Next meeting will be July 17 th , 2018
	Annual Report and Annual Budget review will be at July Board meeting