



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

Tuesday, July 17, 2018

Location: Mendocino County RCD Office: 410 Jones, Suite C-3, Ukiah, CA
Call for directions: (707) 462-3664
Time: 9:00 am – 12:00 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 June 19, 2018 Minutes
V.	ACTION ITEMS
	5-1 Board Approval of Financial Statements and Warrant Request
	5-2 Board nominations/elections for FY2018-19 Board Chair, Vice Chair, Treasurer, Subcommittees
	5-3 MCRCD Holding Forbearance Agreements with Landowners: Linda MacElwee
	5-4
VI.	DISCUSSION ITEMS
	6-1 Fiscal Year 2018/2019 Budget Review
	6-2 Federal Indirect Rate Application Review
	6-3
	INFORMATIONAL ITEMS
VII.	7-1 NRCS Report 7-2 Redwood Valley Complex Fire Update 7-3 Staff Reports/Grant Status
	ADJOURNMENT AND AGENDA SETTING
VIII	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 August 21, 2018