



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

Tuesday, September 18, 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 August 21, 2018 Minutes
V.	ACTION ITEMS
	5-1 End of FY17/18 review (June Statements)
	5-2 Board Approval of Financial Statements and Warrant Requests for: July and August 2018
	5-3 Fiscal Year 2018/2019 Budget Review and Approval
	5-4 Board Endorsement for M. McCluer and J. Scriven on Technical Peer Review Committee of North Coast Resource Partnership (NCRP)
	5-5 Resolution 2018-228: Approval of Loan Application to Resources Legacy Fund
VI.	DISCUSSION ITEMS
	6-1 Russian River Regional Monitoring Plan – Deborah Edelman
	6-2 New MCRCD Logo
	6-3 Exec Dir 6-mo. review at Oct mtg, ED would like to present and then Brown Act allows for Closed Session.
	INFORMATIONAL ITEMS
VII.	7-1 NRCS Report 7-2 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 October 16, 2018