



**ANNOUNCEMENT**  
**of a meeting of the**  
**MENDOCINO COUNTY RESOURCE CONSERVATION DISTRICT**  
**BOARD OF DIRECTORS**  
**PHONE: 707.462.3664    FAX: 707.462.5549**

**Monday, October 29, 2018**

**Location:** Mendocino County RCD Office: 410 Jones, Suite C-3, Ukiah, CA  
*Call for directions: (707) 462-3664*  
**Time:        5:30pm**

<b>I.</b>	<b>CALL TO ORDER, DETERMINATION OF A QUORUM</b>
<b>II.</b>	<b>CLOSED SESSION of the BOD to discuss Executive Director review</b>
	<b>(No other topics are permitted in the closed session.)</b>
	<b>ADJOURNMENT</b>
	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.
	<b>Next BOD meeting will be November 27<sup>th</sup></b>