



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

Tuesday, November 27, 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 Oct 16th, 2018 Minutes
V.	ACTION ITEMS
	5-1 Board Approval of Financial Statements and Warrant Requests for: October 2018
	5-2 Closed Session (10 min) – Discuss/approve ED 6-mo. review and compensation proposal
	5-3 Review and sign Chris Collison (Caltrans) acknowledgement letter
	5-4 Group Photograph
VI.	DISCUSSION ITEMS
	6-1 Resignation of Dave Koball and strategy for replacing
	6-2 Strategy for filling multiple FSC BOD positions (strong interest from community)
	6-3 NEW PROJECTS – FSC West Ukiah Hills
	6-4 Marketing Materials – Patty
	6-5 Discussion/Review of December BOD Agenda – Focused on BOD roles/responsibilities
	6-6 January BOD meeting - presentation by Goranson and Assoc. AUDIT team
	INFORMATIONAL ITEMS
VII.	7-1 NRCS Report 7-2 Staff Reports/Grant Status 7-3 LUNCH Break and FIRE SAFE COUNCIL Board meeting at 12:30pm (lunch provided for those who stay)
	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 November 20th or 27th? (Depending on outcome of Discussion item 6-4 above)