



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

Tuesday, December 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 Nov 27th, 2018 Minutes
V.	ACTION ITEMS
	5-1 Board Approval of Financial Statements and Warrant Requests for: November 2018
VI.	DISCUSSION ITEMS
	6-1 Topic 1 – Status update of recruiting new MCRCD Board Member to replace DK (20min)
	6-2 Topic 2 – Simon Sinek You Tube Video (10 min)
	6-3 Topic 3 – CARCD, CSDA, and CalChambers Info on Board of Directors (30min)
	6-4 Topic 4 – MCRCD BOD Self – Assessment (20 min)
	6-5 Topic 5 – Review of draft Table of Contents for new MCRCD Board Binders – (10min)
	INFORMATIONAL ITEMS
VII.	7-1 NRCS Report 7-2 Staff Reports/Grant Status 7-3 LUNCH – HOLIDAY POTLUCK
	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 January 15th, 2019 followed by
	FIRE SAFE COUNCIL BOD Meeting at 12:30pm