



**AGENDA**  
Meeting of the  
**MENDOCINO COUNTY RESOURCE CONSERVATION DISTRICT**  
**BOARD OF DIRECTORS**

PHONE: 707.462.3664 FAX: 707.462.5549

Tuesday, February 19, 2019

**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.	<b>CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS</b>
II.	<b>ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B))</b>
III.	<b>PUBLIC COMMENT</b> 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.	<b>CONSENT CALENDAR</b> 4-1 January 15, 2019 Minutes
V.	<b>ACTION ITEMS</b>
	5-1 Board Approval of Financial Statements and Warrant Requests for: January 2019
	5-2 Review and Approve MCRCD Mission Statement
	5-3 CARCD Cannabis Project – Approval for Contract Including Site Visits
VI.	<b>DISCUSSION ITEMS</b>
	6-1 Board Governance Subcommittee: Prospective Board Members and Associate Directors
	6-2 Board Requirements: Harassment Prevention, Ethics, and Form 700
	6-3 Board Involvement: Board Binders & I-Pad
	6-4 Geri Hulse-Stephens Presentation: <i>Pleuropogon hooverianus</i> Relocation & Rehabilitation: The Willits Bypass Meets a Rare Grass
	6-5 New Soil Technician Position and Willits Assistant Manager Position
	6-6 Butte County RCD Thank You Card
	6-7 March Project Tours – Ukiah DROPS and Mill Creek in Talmage
	6-8 MCRCD Presentation to Board of Supervisors – April
	<b>INFORMATIONAL ITEMS</b>
VII.	7-1 NRCS Report 7-2 Staff Reports/Grant Status 12:00 – 12:30 BREAK (Lunch provided for those staying for FSC BOD meeting)
	<b>ADJOURNMENT AND AGENDA SETTING</b>
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.
	<b>FIRE SAFE COUNCIL BOD Meeting at 12:30pm</b>
	<b>Next MCRCD BOD meeting will be April 16, 2019</b>