



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

PHONE: 707.462.3664 FAX: 707.462.5549

Tuesday, January 15, 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.	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 Dec 18, 2018 Minutes
V.	ACTION ITEMS
	5-1 Board Approval of Financial Statements and Warrant Requests for: December 2018
	5-2 2018 Audit Report by Goranson & Associates
VI.	DISCUSSION ITEMS
	6-1 SWRCB Eel River Road Sediment Reduction Project
	6-2 County of Mendocino Road to Recovery: Redwood Complex Fire Restoration
	6-3 Harassment Prevention and Ethics webinars for Directors and Staff
	6-4 Fire Safe Council Board of Director applications – Applicants invited to FSC BOD mtg at 12:30
	INFORMATIONAL ITEMS
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)
	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.
	FIRE SAFE COUNCIL BOD Meeting at 12:30pm
	Next MCRCD BOD meeting will be February 19, 2019