



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

PHONE: 707.462.3664 FAX: 707.462.5549

Tuesday, July 16, 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**

<b>I.</b>	<b>CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS</b>
<b>II.</b>	<b>ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B))</b>
<b>III.</b>	<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)).
<b>IV.</b>	<b>CONSENT CALENDAR</b> 4-1 June 18, 2019 BOD Minutes
<b>V.</b>	<b>ACTION ITEMS</b>
	5-1 Board Approval of Financial Statements and Warrant Requests for: June 2019
	5-2 Board Approval of 2019/2020 Fiscal Year Budget
<b>VI.</b>	<b>DISCUSSION ITEMS</b>
	6-1 Board development subcommittee update – Lisa Bauer
	6-2 Willits Bypass – creation of technical advisory committee – Chris Bartow
	<b>INFORMATIONAL ITEMS</b>
<b>VII.</b>	7-1 NRCS Report 7-2 Director Reports 7-3 Staff Reports/Grant Status <b>12:00 – Adjournment</b> <b>12:00 – 12:30 BREAK (Lunch provided for those staying for FSC BOD meeting)</b>
	<b>AGENDA SETTING</b>
<b>VIII</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>FIRE SAFE COUNCIL BOD Meeting at 12:30pm</b>
	<b>Next MCRCD BOD meeting will be August 20, 2019</b>