



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

PHONE: 707.462.3664 FAX: 707.462.5549

Tuesday, September 24, 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

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| 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 July 16, 2019 BOD Minutes |
| V. | ACTION ITEMS |
| | 5-1 Board approval of Financial Statements and Warrant Requests for: July 2019 |
| | 5-2 Board approval of Financial Statements and Warrant Requests for: August 2019 |
| | 5-3 Board approval of Ad-hoc Advisory Committee for Willits Bypass Mitigation Project |
| VI. | DISCUSSION ITEMS |
| | 6-1 Board development subcommittee update – Lisa Bauer |
| | 6-2 Proposal development checklist – Patty Madigan and Linda MacElwee |
| | 6-3 Board and staff workshop for development of 5-year Strategic Plan update |
| | INFORMATIONAL ITEMS |
| VII. | 7-1 NRCS Report 7-2 Director Reports 7-3 Staff Reports and Grant Status 12:00 – Adjournment 12:00 – 12:30 BREAK (Lunch provided for those staying for FSC BOD meeting) |
| | 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. |
| | MENDOCINO COUNTY FIRE SAFE COUNCIL BOD Meeting at 12:30pm |
| | Next MCRCD BOD meeting will be October 15, 2019 |