



MEETING MINUTES

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

Tuesday, February 18, 2020

Directors Present: Lisa Bauer, Cathy Monroe, Craig Blencowe, Peter Braudrick
Associate Directors Present: Geri Hulse-Stephens, Tony Orth, Jen Riddell, Mike Webster

Staff: Megan McCluer, Joe Scriven, Deborah Edelman, Linda MacElwee, Mary Mayeda, Katy Brantley, Ursula Butler, Chris Bartow, Patty Madigan

| | |
|--------------|--|
| I. | CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS 8:40 |
| II. | ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B)): <i>None</i> |
| 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)). <i>None</i> |
| IV. | CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code 54957) Title: Executive Director performance evaluation. <i>8:43-9:43</i> |
| V. | CONSENT CALENDAR 5-1 January 21, 2020 Board of Directors (BOD) Minutes: <i>Craig Blencowe motioned to approve and Cathy Monroe seconded. Craig Blencowe, Cathy Monroe, Lisa Bauer, and Peter Braudrick voted in favor.</i> |
| VI. | ACTION ITEMS |
| | 6-1 Board approval of Financial Statements and Warrant Requests for: <i>January 2020: Cathy Monroe motioned to approve and Peter Braudrick seconded. Cathy Monroe, Peter Braudrick, Craig Blencowe and Lisa Bauer voted in favor. John Hanson continues to provide a monthly narrative regarding financials.</i> |
| | 6-2 Review and approve of MCRCO Policy: MCRCO Vehicle Use Policy (updated): <i>Discussion and decision to bring item back to March meeting with updates.</i> |
| | 6-3 Review and approve MOA with USDA Natural Resources Conservation Service (NRCS): <i>Peter Braudrick motioned to approve and Cathy Monroe seconded. Peter Braudrick, Cathy Monroe, Lisa Bauer and Craig Blencowe voted in favor.</i> |
| VII. | DISCUSSION ITEMS |
| | 7-1 Strategic Planning Day – Programs 3-minute Updates: <i>All programs provided updates.</i> |
| | 7-2 Outlet Creek Ranch Solicitation – Discussion of criteria required for successful land ownership. Extensive discussion with the action for staff to present a land ownership/stewardship criteria checklist at a future Board meeting. <i>Craig Blencowe agreed to contact the Pacific Forest Trust and a local forester to get more information.</i> |
| | INFORMATIONAL ITEMS |
| VIII. | 8-1 NRCS Report - <i>None</i> 8-2 Director Reports <i>Peter Braudrick reported on CARCO activities: Revising Division IX. Meeting with DOC Director who is in favor of Soil Health Program and will direct funds to Carbon Farming initiative. Jen Riddell stated that the draft Oak woodland ordinance will be reviewed by the County today, and requested that MCRCO provide a technical review and letter to the County in March. Jen will send a draft of the ordinance to Lisa Bauer who will then send it to the Board of Directors.</i> |

| | |
|------------|---|
| | 8-3 Staff Reports and Grant Status Adjournment: 12:10 |
| | AGENDA SETTING |
| IX. | 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 MCRCD BOD meeting will be March 17, 2020 |

Action Items

Bring list of polices to be reviewed or updated to next Board meeting.

Megan will build the Strategic Plan template and will present at a future Board meeting.

Oak ordinance as a Discussion Item at March meeting.

Board Chair

Date