# CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS 8:40

## ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B)): None

## 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)). None

## CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code 54957) Title: Executive Director performance evaluation. 8:43-9:43

## CONSENT CALENDAR
5-1 January 21, 2020 Board of Directors (BOD) Minutes: Craig Blencowe motioned to approve and Cathy Monroe seconded. Craig Blencowe, Cathy Monroe, Lisa Bauer, and Peter Braudrick voted in favor.

## ACTION ITEMS
6-1 Board approval of Financial Statements and Warrant Requests for: 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.

6-2 Review and approve of MCRCD Policy: MCRCD Vehicle Use Policy (updated): Discussion and decision to bring item back to March meeting with updates.

6-3 Review and approve MOA with USDA Natural Resources Conservation Service (NRCS): Peter Braudrick motioned to approve and Cathy Monroe seconded. Peter Braudrick, Cathy Monroe, Lisa Bauer and Craig Blencowe voted in favor.

## DISCUSSION ITEMS
7-1 Strategic Planning Day – Programs 3-minute Updates: All programs provided updates.

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.
Craig Blencowe agreed to contact the Pacific Forest Trust and a local forester to get more information.

## INFORMATIONAL ITEMS
8-1 NRCS Report - None
8-2 Director Reports
Peter Braudrick reported on CARCD 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 MCRCD 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.
### 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.*

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**Board Chair**  
Date