



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

PHONE: 707.462.3664 FAX: 707.462.5549

Tuesday, February 16, 2021

Location: Zoom Meeting

<https://us02web.zoom.us/j/6537783024>

**3:00 PM to 6:00 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 January 19, 2021 Board of Directors (BOD) Minutes
<b>V.</b>	<b>ACTION ITEMS</b>
	5-1 Board approval of Financial Statements for December 2020
	5-2 Board approval of Warrant Requests for January 2021
	5-3 Creation of Management Subcommittee
<b>VI.</b>	<b>DISCUSSION ITEMS</b>
	6-1 Willits Project and Willits Subcommittee Update – Chris Bartow
	6-2 Traci Pellar: GRASS-C presentation
	6-3 Director recruitment since BOD meetings have been changed – Lisa Bauer
	6-4 Procurement Policy Update – Joe Scriven
	6-5 Financial Team Update – Megan McCluer
	6-6 Willits Project and Willits Subcommittee Update – Chris Bartow
	6-7 CCI Forest Health Project Update – Mary Mayeda
<b>VII.</b>	<b>CLOSED SESSION</b>
	7-1 Executive Director annual performance review completion: 4:30 – 5:00
	<b>INFORMATIONAL ITEMS</b>
<b>VII.</b>	7-1 NRCS Report 7-2 Director Reports 7-3 Staff Reports and Grant Status  <b>Adjournment</b>
	<b>AGENDA SETTING</b>
<b>IX.</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>Next MCRCD BOD meeting will be March 16, 2021, 4:00 to 5:30 PM</b>