



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

PHONE: 707.462.3664 FAX: 707.462.5549

Tuesday, February 18, 2020

Location: Mendocino County RCD Office: 410 Jones, Suite C-3, Ukiah, CA
Call for directions: (707) 462-3664

Time: 8:30 am – 12:00 pm (Note earlier start time for Board)

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.	CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code 54957) Title: Executive Director performance evaluation. 8:30 TO 9:30.
V.	CONSENT CALENDAR 5-1 January 21, 2020 Board of Directors (BOD) Minutes
VI.	ACTION ITEMS
	6-1 Board approval of Financial Statements and Warrant Requests for: January 2020
	6-2 Review and approve of MCRCD Policy: MCRCD Vehicle Use Policy (updated)
	6-3 Review and approve MOA with USDA Natural Resources Conservation Service (NRCS)
VII.	DISCUSSION ITEMS
	7-1 Strategic Planning Day – Programs 3-minute Updates
	7-2 Outlet Creek Ranch Solicitation – Discussion of criteria required for successful land ownership.
	INFORMATIONAL ITEMS
VIII.	8-1 NRCS Report 8-2 Director Reports 8-3 Staff Reports and Grant Status Adjournment
	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