



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

PHONE: 707.462.3664 FAX: 707.462.5549

Tuesday, March 17, 2020

**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**

<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>CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code 54957)</b> Title: Executive Director performance evaluation.
<b>V.</b>	<b>CONSENT CALENDAR</b> 5-1 February 18, 2020 Board of Directors (BOD) Minutes
<b>VI.</b>	<b>ACTION ITEMS</b>
	6-1 Board approval of Financial Statements and Warrant Requests for: February 2020
	6-2 Review and approve of MCRCD Policy: MCRCD Vehicle Use Policy (updated)
	6-3
<b>VII.</b>	<b>DISCUSSION ITEMS</b>
	7-1 Strategic Planning Day – Programs 3-minute Updates
	7-2 Outlet Creek Ranch Solicitation – Discussion of criteria required for successful land ownership.
	7-3 Oak Tree and Oak Woodland Protection Ordinance
	7-4 Consideration of John Hanson as Associate Director of MCRCD
	<b>INFORMATIONAL ITEMS</b>
<b>VIII.</b>	8-1 NRCS Report 8-2 Director Reports 8-3 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 April 21, 2020</b>