



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

PHONE: 707.462.3664 FAX: 707.462.5549

Tuesday, May 19, 2020

Location: Zoom Meeting

<https://us02web.zoom.us/j/85041321408>

Time: 9:00 am – 12:00 pm

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.	CONSENT CALENDAR 4-1 April 21, 2020 Board of Directors (BOD) Minutes
V.	ACTION ITEMS
	5-1 Board approval of Financial Statements and Warrant Requests for: April 2020
	5-2 Formal vote for John Hansen as Associate Director (for formal notice and record)
VI.	DISCUSSION ITEMS
	6-1 Board of Directors – Personnel Discretionary Fund
	6-2 Strategic Planning – Megan
	6-3 Protocol: COVID-19 Safe operating procedures for office scheduling and field work - Megan
	6-4 Oak Woodland Protection Ordinance Sub-committee update - Mary
	6-5 Duration of Landowner Access Agreements - Joe
	6-6 Update on Willits staff move to the Coleman House
	INFORMATIONAL ITEMS
VII.	7-1 NRCS Report 7-2 Director Reports 7-3 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 June 16, 2020