



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

PHONE: 707.462.3664 FAX: 707.462.5549

Tuesday, July 21, 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 June 16, 2020 Board of Directors (BOD) Minutes
V.	ACTION ITEMS
	5-1 Board approval of Financial Statements and Warrant Requests for: June 2020
	5-2 Review and approve budget for Fiscal Year 2020/2021
VI.	DISCUSSION ITEMS
	6-1 Website ADA and Other Compliance – Deborah Edelman
	6-2 Update on selecting a new auditing firm – Megan McCluer
	6-3 Review new officer positions for Board of Directors. See item 6-6 in June 2020 Minutes – Megan McCluer
	6-4 Diversity, Equity, and Inclusion Committee Update – Katy Brantley
	6-5 Strategic Planning update – Linda MacElwee
	6-6 Virtual tour of Coleman House – Chris Bartow
	6-7 Human Resources services and staffing update – Megan McCluer
	6-8 Resume monthly policy review in August– Megan McCluer
	6-9 Treasurer of the Board held by Associate Director: Megan McCluer will review MCRCD’s bylaws.
	6-10 Remembrance and Honoring Tom Schott – Memorial at Willits office – Patty Madigan
	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 August 18, 2020