



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

PHONE: 707.462.3664 FAX: 707.462.5549

Tuesday, September 15, 2020

Location: Zoom Meeting  
<https://us02web.zoom.us/j/85041321408>

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>CONSENT CALENDAR</b> 4-1 August 18, 2020 Board of Directors (BOD) Minutes
<b>V.</b>	<b>ACTION ITEMS</b>
	5-1 Board review and approval of modified schedule for Financial Statements
	5-2 Board approval of Financial Statements for July 2020
	5-3 Board approval of Warrant Requests for: July and August 2020
	5-4 Board approval of Website Compliance Policy – Deborah Edelman
<b>VI.</b>	<b>DISCUSSION ITEMS</b>
	6-1 Review and final comments of draft (version 6) Strategic Plan 2020-2024
	6-2 Trout Unlimited presentation on Koch Floodplain Enhancement Project. Staff recommendation for BOD approval of MCRCD as CEQA lead
	6-3 Update on prioritized list of policies to be addressed – Megan McCluer
	6-4 Discussion on distribution of draft Board meeting minutes to Directors
	6-5 Discussion about changing Board meetings to evenings to increase the opportunity for others to become Directors. Attending meetings via Zoom will be a great option for remote community members to become Directors – Item identified during Aug. 20 staff meeting.
	<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 October 20, 2020</b>