



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

PHONE: 707.462.3664 FAX: 707.462.5549

Tuesday, November 17, 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 October 20, 2020 Board of Directors (BOD) Minutes
V.	ACTION ITEMS
	5-1 Board approval of Financial Statements for September 2020
	5-2 Board approval of Warrant Requests for: October 2020
	5-3 Local Agency Formation Commission: Vote for Regular Member Seat – Joe Scriven
	5-4 Approve (Version 11) Strategic Plan 2020-2024 – Linda MacElwee
	5-5 Hybrid Meeting Schedule Proposal – Lisa Bauer
VI.	DISCUSSION ITEMS – October Discussion Items Highlighted Yellow
	6-1 Update by Business Manager including Administrative Assistant status and tasks – Ursula Butler
	6-2 Fiscal Year 2019/2020 Audit: status and update – Financial Committee
	6-3 Discussion of Executive Director Review CARCD Workshop, November 13, 1:00 PM
	6-4 Annual Report Fiscal Year 18/19 Completed - Katy Brantley
	6-5 Diversity, Equity, and Inclusion (DEI) update – Katy Brantley
	6-6 APL Power Pallet Demonstration schedule for site visit – Mary Mayeda
	6-7 Willits CARCD Video Presentation (15 minutes) – Chris Bartow
	6-8 Actions from prior meeting – Megan McCluer
	6-9 Brainstorm options for end of year celebration
	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 December 15, 2020