



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

PHONE: 707.462.3664 FAX: 707.462.5549

Tuesday, November 19, 2019

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

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 15, 2019 Board of Director (BOD) Minutes
V.	ACTION ITEMS
	5-1 Board approval of Financial Statements and Warrant Requests for: October 2019
	5-2 Resolution 2019-232 to Approve MOU with Special District Risk Management Authority (SDRMA)
	5-3 Confirm Cathy Monroe as Director of Mendocino County Resource Conservation District (MCRCD)
	5-4 Closed Session – Personnel Discussion
VI.	DISCUSSION ITEMS
	6-1 Board development – Lisa Bauer
	6-2 Board and staff workshop for development of 5-year Strategic Plan update – Linda MacElwee
	6-3 Independent review of MCRCD financials – Megan McCluer
	6-4 Update on policies under review – Megan McCluer
	6-5 Vacations and holiday potluck celebration - All
	INFORMATIONAL ITEMS
VII.	7-1 NRCS Report 7-2 Director Reports 7-3 Staff Reports and Grant Status 12:00 – Adjournment 12:00 – 12:30 BREAK (Lunch provided for those staying for FSC BOD meeting)
	AGENDA SETTING
VIII	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.
	MENDOCINO COUNTY FIRE SAFE COUNCIL BOD Meeting at 12:30pm
	Next MCRCD BOD meeting will be December 17, 2019