



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

PHONE: 707.462.3664 FAX: 707.462.5549

Tuesday, December 15, 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 November 17, 2020 Board of Directors (BOD) Minutes
V.	ACTION ITEMS
	5-1 Board approval of Financial Statements for October 2020
	5-2 Board approval of Warrant Requests for: November 2020
	5-3 Letter to NCRWQCB regarding coastal TMDL inclusion in grant program – Patty Madigan
	5-4 Review and approve Injury & Illness Prevention Program – Joe Scriven
VI.	DISCUSSION ITEMS
	6-1 DEI Committee update
	6-2 Finance Committee communication with Board of Directors
	6-3 Update on distribution of Strategic Plan
	6-4 Review CARCD conference sessions and recommended website links
	6-5 Update on cannabis meeting with County Ad Hoc Committee on Cannabis
	6-6 Annual Board and Staff gift: Consolidated Tribal Health Project (CTHP.org) and/or ProjectSanctuary.org
	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 January 19, 2021