



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

PHONE: 707.462.3664 FAX: 707.462.5549

Tuesday, April 20, 2021

Location: Zoom Meeting

<https://us02web.zoom.us/j/6537783024>

4:00 PM to 5:30 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 March 16, 2021 Board of Directors (BOD) Minutes
V.	ACTION ITEMS
	5-1 Board approval of Financial Statements for February 2021
	5-2 Board approval of Warrant Requests for March 2021
	5-3 Board approval of updated Procurement Policy
	5-4 Board approval of Resolution 2021-233: WCB Stream Flow Enhancement Planning
	5-5 Board approval of FY 19/20 Audit
VI.	DISCUSSION ITEMS
	6-1 Presentation by CPS HR Consulting: 5:00
	6-2 Financial Team Update – Megan McCluer
VII.	INFORMATIONAL ITEMS
	7-1 NRCS Report
	7-2 Director Reports
	7-3 Staff Reports and Grant Status
	Adjournment
	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.
	Next MCRCD BOD meeting will be May 18, 2021, 3:00 to 6:00 PM