



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

PHONE: 707.462.3664 FAX: 707.462.5549

Tuesday, May 18, 2021

Location: Zoom Meeting
<https://us02web.zoom.us/j/6537783024>

3:00 PM to 6:00 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 April 20, 2021 Board of Directors (BOD) Minutes
V.	ACTION ITEMS
	5-1 Board approval of Financial Statements for March 2021 – Review of Financials with Quarterly Allocations
	5-2 Board approval of Warrant Requests for April 2021
	5-3 Board approval to enter into MOU with Eel River Recovery Project for the Tenmile Creek Water Conservation and Erosion Control Project, funded by the State Coastal Conservancy – Proposition 1
VI.	DISCUSSION ITEMS
	6-1 Fiscal Year 2021/2022 Budget Development – Megan McCluer
	6-2 Executive Committee Update and Newly Awarded Contracts – Peter Braudrick & Megan McCluer
	6-3 Staffing Updates – Megan McCluer
	6-4 Video footage of habitat at Willits Bypass Mitigation Project
	6-5 Review of policies completed and next policies to 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 June 15, 2021, 4:00 to 5:30 PM