



**AGENDA**  
for the meetings of the  
**MENDOCINO COUNTY RESOURCE CONSERVATION DISTRICT**  
**EXECUTIVE COMMITTEE**

The Second Friday of each month  
9:00 am – 10:00 am

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

I.	<b>CALL TO ORDER, INTRODUCTIONS</b>
II.	<b>ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B))</b>
III.	<b>PUBLIC COMMENT</b> 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.	<b>ACTION ITEMS</b>
	5-1 - Review of action items from last meeting
V.	<b>DISCUSSION ITEMS</b>
	6-1 – Organizational or Programmatic Updates
	6-2 – Existing, Updated, or New Project Management Practices, Tools, and/or Documentation
	6-3 – Alignment with Strategic Plan
	6-4 – Board technical topic
	<b>INFORMATIONAL ITEMS (if applicable)</b>
VI.	7-1 Executive Director Report 7-2 Assistant Executive Director Report
VII.	Next meeting date.
VIII.	<b>ADJOURNMENT</b>
IX.	Meetings occur the second Friday of every month, 10:00 – 11:00am at above listed Zoom link. For more information or assistance: contact Megan McCluer, (805)861-0021
	<u>Public Notice:</u> Meetings are open to the public. In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in a 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.