



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

PHONE: 707.462.3664 FAX: 707.462.5549

Tuesday, July 20, 2021

In Person Location: 410 Jones Street, Suite C3, Ukiah
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 June 15, 2021 Board of Directors (BOD) Minutes
V.	ACTION ITEMS
	5-1 Board approval of Financial Statements for May 2021
	5-2 Board approval of Warrant Requests for June 2021
	5-3 Review and approval of FY 21/22 Budget
	5-4 Nomination and election of officers of the Board
VI.	DISCUSSION ITEMS
	6-1 NRCS update by Carol Mandel
	6-2 PG&E vegetation clearing – Cathy Monroe
	6-3 Drought in Mendocino County – Joe Scriven
	6-4 Board Recruitment Update – Peter Braudrick
	6-5 Diversity, Equity, and Inclusion Update
	6-6 Update regarding Jackson State Demonstration Forest Timber Harvest Plans – Craig Blencowe
VII.	INFORMATIONAL ITEMS
	7-1 NRCS Report
	7-2 Director Reports
	7-3 Staff Reports and Grant Status
VIII.	CLOSED SESSION: Executive Director Personnel Discussion: 5:30 – 6:00 PM
	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 August 17, 2021, 3:00 to 6:00 PM