



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

PHONE: 707.462.3664 FAX: 707.462.5549

Tuesday, August 17, 2021

In Person Location: 410 Jones Street, Suite C3, Ukiah

Zoom Meeting: <https://us02web.zoom.us/j/81091268726?pwd=WVZ5TGcyUlk1N1R3cHBWNmN1REV0dz09>

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 July 20, 2021 Board of Directors (BOD) Minutes
V.	ACTION ITEMS
	5-1 Board approval of Financial Statements for June 2021
	5-2 Board approval of Warrant Requests for July 2021
	5-3 Approval of monthly stipend for Interim Executive Director
	5-4 Approval of Resolution 2021-235
VI.	DISCUSSION ITEMS
	6-1 NRCS update
	6-2 GRASS-C Cannabis Video funded by CARCD – Patty Madigan
	6-3 Drought update in Mendocino County – Deborah Edelman
	6-4 Training requirements for Directors and Staff – Joe Scriven
	6-5 Diversity, Equity, and Inclusion Update
	6-6 Staffing Changes, Organizational Structure, and Next Steps - All
VII.	INFORMATIONAL ITEMS
	7-1 Director Reports
	7-2 Staff Reports and Grant Status
VIII.	CLOSED SESSION: Board discussion about staff compensation for FY 21/22
	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 September 21, 2021, 4:00 to 5:30 PM