



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

PHONE: 707.462.3664 FAX: 707.462.5549

Tuesday, January 21, 2020

Location: Mendocino County RCD Office: 410 Jones, Suite C-3, Ukiah, CA
Call for directions: (707) 462-3664

Time: 9:00 am – 12:00 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 December 17, 2019 Board of Director (BOD) Minutes
V.	ACTION ITEMS
	5-1 Board approval of Financial Statements and Warrant Requests for: November and December 2019
	5-2 Review and Discussion of MCRCD Policy: MCRCD Vehicle Use Policy
	5-3 CLOSED SESSION (not to exceed 30 min). PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code 54957) Title: Executive Director performance evaluation
	5-4
VI.	DISCUSSION ITEMS
	6-1 Detailed discussion of Strategic Planning Offsite (1 hour) – February 6 th at Grace Hudson Museum, Ukiah <ul style="list-style-type: none"> - Draft Agenda is designed to address these questions <ol style="list-style-type: none"> 1. Where have we been? 2. Where are we now? 3. Where do we want to go? 4. How do we get there? 5. How do we measure success? - Actions needed prior to Feb 6th <ul style="list-style-type: none"> - 5 min Survey - Review last year’s plan -
	6-2
	INFORMATIONAL ITEMS
VII.	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 January 21, 2020



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

PHONE: 707.462.3664 FAX: 707.462.5549

Tuesday, February 18, 2020

Location: Mendocino County RCD Office: 410 Jones, Suite C-3, Ukiah, CA
Call for directions: (707) 462-3664

Time: 8:30 am – 12:00 pm (Note earlier start time for Board)

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.	CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code 54957) Title: Executive Director performance evaluation. 8:30 TO 9:30.
V.	CONSENT CALENDAR 5-1 January 21, 2020 Board of Directors (BOD) Minutes
VI.	ACTION ITEMS
	6-1 Board approval of Financial Statements and Warrant Requests for: January 2020
	6-2 Review and approve of MCRCD Policy: MCRCD Vehicle Use Policy (updated)
	6-3 Review and approve MOA with USDA Natural Resources Conservation Service (NRCS)
VII.	DISCUSSION ITEMS
	7-1 Strategic Planning Day – Programs 3-minute Updates
	7-2 Outlet Creek Ranch Solicitation – Discussion of criteria required for successful land ownership.
	INFORMATIONAL ITEMS
VIII.	8-1 NRCS Report 8-2 Director Reports 8-3 Staff Reports and Grant Status 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 March 17, 2020



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

PHONE: 707.462.3664 FAX: 707.462.5549

Tuesday, March 17, 2020

Location: Mendocino County RCD Office: 410 Jones, Suite C-3, Ukiah, CA
Call for directions: (707) 462-3664

Time: 9:00 am – 12:00 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.	CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code 54957) Title: Executive Director performance evaluation.
V.	CONSENT CALENDAR 5-1 February 18, 2020 Board of Directors (BOD) Minutes
VI.	ACTION ITEMS
	6-1 Board approval of Financial Statements and Warrant Requests for: February 2020
	6-2 Review and approve of MCRCD Policy: MCRCD Vehicle Use Policy (updated)
	6-3
VII.	DISCUSSION ITEMS
	7-1 Strategic Planning Day – Programs 3-minute Updates
	7-2 Outlet Creek Ranch Solicitation – Discussion of criteria required for successful land ownership.
	7-3 Oak Tree and Oak Woodland Protection Ordinance
	7-4 Consideration of John Hanson as Associate Director of MCRCD
	INFORMATIONAL ITEMS
VIII.	8-1 NRCS Report 8-2 Director Reports 8-3 Staff Reports and Grant Status 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 April 21, 2020



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

PHONE: 707.462.3664 FAX: 707.462.5549

Tuesday, April 21, 2020

Location: Mendocino County RCD Office: 410 Jones, Suite C-3, Ukiah, CA
Call for directions: (707) 462-3664

Time: 9:00 am – 12:00 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 March 17, 2020 Board of Directors (BOD) Minutes
V.	ACTION ITEMS 5-1 Board approval of Financial Statements and Warrant Requests for: March 2020
VI.	DISCUSSION ITEMS 6-1 Board of Directors – Personnel Discretionary Fund 6-2 Strategic Planning Day – Programs 3-minute Updates 6-3 Policy: Safe operating procedures for office scheduling and field work - Megan 6-4 Oak Woodland Protection Ordinance Sub-committee update 6-5 Update on beaver activity in Little Lake Valley
	INFORMATIONAL ITEMS
VII.	7-1 NRCS Report 7-2 Director Reports 7-3 Staff Reports and Grant Status 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 May 19, 2020



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

PHONE: 707.462.3664 FAX: 707.462.5549

Tuesday, May 19, 2020

Location: Zoom Meeting

<https://us02web.zoom.us/j/85041321408>

Time: 9:00 am – 12:00 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 21, 2020 Board of Directors (BOD) Minutes
V.	ACTION ITEMS
	5-1 Board approval of Financial Statements and Warrant Requests for: April 2020
	5-2 Formal vote for John Hansen as Associate Director (for formal notice and record)
VI.	DISCUSSION ITEMS
	6-1 Board of Directors – Personnel Discretionary Fund
	6-2 Strategic Planning – Megan
	6-3 Protocol: COVID-19 Safe operating procedures for office scheduling and field work - Megan
	6-4 Oak Woodland Protection Ordinance Sub-committee update - Mary
	6-5 Duration of Landowner Access Agreements - Joe
	6-6 Update on Willits staff move to the Coleman House
	INFORMATIONAL ITEMS
VII.	7-1 NRCS Report 7-2 Director Reports 7-3 Staff Reports and Grant Status 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 June 16, 2020



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

PHONE: 707.462.3664 FAX: 707.462.5549

Tuesday, June 16, 2020

Location: Zoom Meeting

<https://us02web.zoom.us/j/85041321408>

Time: 9:00 am – 12:00 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 May 18, 2020 Board of Directors (BOD) Minutes
V.	ACTION ITEMS
	5-1 Board approval of Financial Statements and Warrant Requests for: May 2020
	5-2 Review and approve MOU with Mendocino County Fire Safe Council as amended
	5-3 Approve Audit of Fiscal Year 2018/2019
VI.	DISCUSSION ITEMS
	6-1 Review draft budget for Fiscal Year 2020/2021
	6-2 RFP for new auditor released
	6-3 Diversity, Equity, and Inclusion Committee Update
	6-4 Strategic Planning update – Linda
	6-5 MCRCD remains vigilant regarding COVID-19 safety protocols - Megan
	6-6 Nominations for MCRCD Board Positions: Chair, Vice Chair, Secretary, Treasurer
	6-7 Update on Willits staff at the Coleman House
	INFORMATIONAL ITEMS
VII.	7-1 NRCS Report 7-2 Director Reports 7-3 Staff Reports and Grant Status 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 July 21, 2020



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

PHONE: 707.462.3664 FAX: 707.462.5549

Tuesday, July 21, 2020

Location: Zoom Meeting

<https://us02web.zoom.us/j/85041321408>

Time: 9:00 am – 12:00 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 June 16, 2020 Board of Directors (BOD) Minutes
V.	ACTION ITEMS
	5-1 Board approval of Financial Statements and Warrant Requests for: June 2020
	5-2 Review and approve budget for Fiscal Year 2020/2021
VI.	DISCUSSION ITEMS
	6-1 Website ADA and Other Compliance – Deborah Edelman
	6-2 Update on selecting a new auditing firm – Megan McCluer
	6-3 Review new officer positions for Board of Directors. See item 6-6 in June 2020 Minutes – Megan McCluer
	6-4 Diversity, Equity, and Inclusion Committee Update – Katy Brantley
	6-5 Strategic Planning update – Linda MacElwee
	6-6 Virtual tour of Coleman House – Chris Bartow
	6-7 Human Resources services and staffing update – Megan McCluer
	6-8 Resume monthly policy review in August– Megan McCluer
	6-9 Treasurer of the Board held by Associate Director: Megan McCluer will review MCRCD’s bylaws.
	6-10 Remembrance and Honoring Tom Schott – Memorial at Willits office – Patty Madigan
	INFORMATIONAL ITEMS
VII.	7-1 NRCS Report 7-2 Director Reports 7-3 Staff Reports and Grant Status Adjournment
	AGENDA SETTING
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	Next MCRCD BOD meeting will be August 18, 2020



AGENDA
Meeting of the
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BOARD OF DIRECTORS

PHONE: 707.462.3664 FAX: 707.462.5549

Tuesday, August 18, 2020

Location: Zoom Meeting
<https://us02web.zoom.us/j/85041321408>

Time: 9:00 am – 12:00 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 21, 2020 Board of Directors (BOD) Minutes
V.	ACTION ITEMS
	5-1 Vote in officers of the Board: Chair, Vice Chair, Secretary, Treasurer
	5-2 Board approval of Financial Statements and Warrant Requests for: July 2020
VI.	DISCUSSION ITEMS
	6-1 Review of draft Strategic Plan 2020-2024
	6-2 Draft website compliance policy for review – Megan McCluer
	6-3 Policies identified for updating or adoption – Megan McCluer
	6-4 2020 River Cleanup Project – Deborah Edelman
	6-5 Virtual tour of Coleman House – Chris Bartow
	INFORMATIONAL ITEMS
VII.	7-1 NRCS Report 7-2 Director Reports 7-3 Staff Reports and Grant Status 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 15, 2020



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

PHONE: 707.462.3664 FAX: 707.462.5549

Tuesday, September 15, 2020

Location: Zoom Meeting
<https://us02web.zoom.us/j/85041321408>

Time: 9:00 am – 12:00 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 August 18, 2020 Board of Directors (BOD) Minutes
V.	ACTION ITEMS
	5-1 Board review and approval of modified schedule for Financial Statements
	5-2 Board approval of Financial Statements for July 2020
	5-3 Board approval of Warrant Requests for: July and August 2020
	5-4 Board approval of Website Compliance Policy – Deborah Edelman
VI.	DISCUSSION ITEMS
	6-1 Review and final comments of draft (version 6) Strategic Plan 2020-2024
	6-2 Trout Unlimited presentation on Koch Floodplain Enhancement Project. Staff recommendation for BOD approval of MCRCD as CEQA lead
	6-3 Update on prioritized list of policies to be addressed – Megan McCluer
	6-4 Discussion on distribution of draft Board meeting minutes to Directors
	6-5 Discussion about changing Board meetings to evenings to increase the opportunity for others to become Directors. Attending meetings via Zoom will be a great option for remote community members to become Directors – Item identified during Aug. 20 staff meeting.
	INFORMATIONAL ITEMS
VII.	7-1 NRCS Report 7-2 Director Reports 7-3 Staff Reports and Grant Status 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 October 20, 2020



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

PHONE: 707.462.3664 FAX: 707.462.5549

Tuesday, October 20, 2020

Location: Zoom Meeting
<https://us02web.zoom.us/j/85041321408>

Time: 9:00 am – 12:00 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 September 15, 2020 Board of Directors (BOD) Minutes
V.	ACTION ITEMS
	5-1 Board approval of Financial Statements for August 2020
	5-2 Board approval of Warrant Requests for: September 2020
	5-3 Board approval of Privacy Policy
VI.	DISCUSSION ITEMS
	6-1 Update by Business Manager, including audit and Administrative Assistant – Ursula Butler
	6-2 Fiscal Year 2019/2020 Audit: status and update – Financial Committee
	6-3 Results of distribution of draft Board meeting minutes to Directors
	6-4 Continued discussion about changing Board meetings to evenings
	6-5 Modification of MCRCD bylaws to include residents and not just landowners
	6-6 Review of draft Annual Report Fiscal Year 18/19 – Katy Brantley
	6-6 Review of draft (Version 9) Strategic Plan 2020-2024 – Linda MacElwee
	6-7 Diversity, Equity, and Inclusion (DEI) update: Land Acknowledgement video and discussion – Megan McCluer
	INFORMATIONAL ITEMS
VII.	7-1 NRCS Report 7-2 Director Reports 7-3 Staff Reports and Grant Status 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 November 17, 2020



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

PHONE: 707.462.3664 FAX: 707.462.5549

Tuesday, November 17, 2020

Location: Zoom Meeting

<https://us02web.zoom.us/j/85041321408>

Time: 9:00 am – 12:00 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 October 20, 2020 Board of Directors (BOD) Minutes
V.	ACTION ITEMS
	5-1 Board approval of Financial Statements for September 2020
	5-2 Board approval of Warrant Requests for: October 2020
	5-3 Local Agency Formation Commission: Vote for Regular Member Seat – Joe Scriven
	5-4 Approve (Version 11) Strategic Plan 2020-2024 – Linda MacElwee
	5-5 Hybrid Meeting Schedule Proposal – Lisa Bauer
VI.	DISCUSSION ITEMS – October Discussion Items Highlighted Yellow
	6-1 Update by Business Manager including Administrative Assistant status and tasks – Ursula Butler
	6-2 Fiscal Year 2019/2020 Audit: status and update – Financial Committee
	6-3 Discussion of Executive Director Review CARCD Workshop, November 13, 1:00 PM
	6-4 Annual Report Fiscal Year 18/19 Completed - Katy Brantley
	6-5 Diversity, Equity, and Inclusion (DEI) update – Katy Brantley
	6-6 APL Power Pallet Demonstration schedule for site visit – Mary Mayeda
	6-7 Willits CARCD Video Presentation (15 minutes) – Chris Bartow
	6-8 Actions from prior meeting – Megan McCluer
	6-9 Brainstorm options for end of year celebration
	INFORMATIONAL ITEMS
VII.	7-1 NRCS Report 7-2 Director Reports 7-3 Staff Reports and Grant Status Adjournment
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	Next MCRCD BOD meeting will be December 15, 2020



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

PHONE: 707.462.3664 FAX: 707.462.5549

Tuesday, December 15, 2020

Location: Zoom Meeting

<https://us02web.zoom.us/j/85041321408>

9:00 AM to 12:00 PM

I.	CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS: 9:09 AM
II.	ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B)) 6-7: Update on Executive Director evaluation process.
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)). <i>None</i>
IV.	CONSENT CALENDAR 4-1 November 17, 2020 Board of Directors (BOD) Minutes
V.	ACTION ITEMS
	5-1 Board approval of Financial Statements for October 2020
	5-2 Board approval of Warrant Requests for: November 2020
	5-3 Letter to NCRWQCB regarding coastal TMDL inclusion in grant program – Patty Madigan
	5-4 Review and approve Injury & Illness Prevention Program – Joe Scriven
VI.	DISCUSSION ITEMS
	6-1 DEI Committee update
	6-2 Finance Committee communication with Board of Directors
	6-3 Update on distribution of Strategic Plan
	6-4 Review CARCD conference sessions and recommended website links
	6-5 Update on cannabis meeting with County Ad Hoc Committee on Cannabis
	6-6 Annual Board and Staff gift: Consolidated Tribal Health Project (CTHP.org) and/or ProjectSanctuary.org
	6-7: Update on Executive Director evaluation process.
	INFORMATIONAL ITEMS
VII.	7-1 NRCS Report 7-2 Director Reports 7-3 Staff Reports and Grant Status Adjournment
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	Next MCRCD BOD meeting will be January 19, 2021