



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

PHONE: 707.462.3664    FAX: 707.462.5549

Tuesday, January 15, 2019

**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**

<b>I.</b>	<b>CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS</b>
<b>II.</b>	<b>ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B))</b>
<b>III.</b>	<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)).
<b>IV.</b>	<b>CONSENT CALENDAR</b> 4-1 Dec 18, 2018 Minutes
<b>V.</b>	<b>ACTION ITEMS</b>
	5-1 Board Approval of Financial Statements and Warrant Requests for: December 2018
	5-2 2018 Audit Report by Goranson & Associates
<b>VI.</b>	<b>DISCUSSION ITEMS</b>
	6-1 SWRCB Eel River Road Sediment Reduction Project
	6-2 County of Mendocino Road to Recovery: Redwood Complex Fire Restoration
	6-3 Harassment Prevention and Ethics webinars for Directors and Staff
	6 4 Fire Safe Council Board of Director applications – Applicants invited to FSC BOD mtg at 12:30
	<b>INFORMATIONAL ITEMS</b>
<b>VII.</b>	7-1 NRCS Report 7-2 Staff Reports/Grant Status 12:00 – 12:30 BREAK (Lunch provided for those staying for FSC BOD meeting)
	<b>ADJOURNMENT AND AGENDA SETTING</b>
<b>VIII</b>	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.
	<b>FIRE SAFE COUNCIL BOD Meeting at 12:30pm</b>
	<b>Next MCRCD BOD meeting will be February 19, 2019</b>



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

PHONE: 707.462.3664 FAX: 707.462.5549

Tuesday, February 19, 2019

**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.	<b>CALL TO ORDER, DETERMINATION OF A QUORUM, 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>CONSENT CALENDAR</b> 4-1 January 15, 2019 Minutes
V.	<b>ACTION ITEMS</b>
	5-1 Board Approval of Financial Statements and Warrant Requests for: January 2019
	5-2 Review and Approve MCRCD Mission Statement
	5-3 CARCD Cannabis Project – Approval for Contract Including Site Visits
VI.	<b>DISCUSSION ITEMS</b>
	6-1 Board Governance Subcommittee: Prospective Board Members and Associate Directors
	6-2 Board Requirements: Harassment Prevention, Ethics, and Form 700
	6-3 Board Involvement: Board Binders & I-Pad
	6-4 Geri Hulse-Stephens Presentation: <i>Pleuropogon hooverianus</i> Relocation & Rehabilitation: The Willits Bypass Meets a Rare Grass
	6-5 New Soil Technician Position and Willits Assistant Manager Position
	6-6 Butte County RCD Thank You Card
	6-7 March Project Tours – Ukiah DROPS and Mill Creek in Talmage
	6-8 MCRCD Presentation to Board of Supervisors – April
	<b>INFORMATIONAL ITEMS</b>
VII.	7-1 NRCS Report 7-2 Staff Reports/Grant Status 12:00 – 12:30 BREAK (Lunch provided for those staying for FSC BOD meeting)
	<b>ADJOURNMENT AND AGENDA SETTING</b>
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.
	<b>FIRE SAFE COUNCIL BOD Meeting at 12:30pm</b>
	Next MCRCD BOD meeting will be April 16, 2019



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

PHONE: 707.462.3664 FAX: 707.462.5549

Tuesday, March 19, 2019

**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 – **FIRM START AND STOP TIME NECESSARY**

<b>I.</b>	<b>CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS</b>
<b>II.</b>	<b>ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B))</b>
<b>III.</b>	<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)).
<b>IV.</b>	<b>CONSENT CALENDAR</b> 4-1 February 19, 2019 BOD Minutes
<b>V.</b>	<b>ACTION ITEMS</b>
	5-1 Board Approval of Financial Statements and Warrant Requests for: February 2019
	5-2 Resolutions 2019-230 Review and Approve MCRCD Executive Director Signing North Coast Durable Collaborations MOU
	5-3 New Soil Technician Position, Review of justification and approval to hire
<b>VI.</b>	<b>DISCUSSION ITEMS</b>
	6-1 Board Governance Subcommittee: Update
	6-2 Board Requirements: Ethics, Harassment Prevention, and Form 700 are required.
	6-3 Board Involvement: Board Binders & I-Pad
	6-4 Mendocino County Permit Coordination Program – Patty Madigan & Joe Scriven
	6-5 Climate Action Advisory Committee – Proposed County-funded position
	6-6 Greenwood Commons - Craig
	6-7 Inner Coast Range State Conservancy – Beginning stages
	6-8 410 Jones St. Lease Agreement
	6-9 MCRCD Presentation to Board of Supervisors – April 23rd
	6-10 Volunteer Work Day at Cathy Monroe’s – Determine a date.
	<b>INFORMATIONAL ITEMS</b>
<b>VII.</b>	7-1 NRCS Report 7-2 Staff Reports/Grant Status <b>12:00 – Adjournment (FIRM stop time required)</b> <b>12:00 – 12:30 BREAK (Lunch provided for those staying for FSC BOD meeting)</b>
	<b>AGENDA SETTING</b>
<b>VIII</b>	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.
	<b>FIRE SAFE COUNCIL BOD Meeting at 12:30pm</b>
	<b>Next MCRCD BOD meeting will be April 16, 2019</b>



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

PHONE: 707.462.3664 FAX: 707.462.5549

Tuesday, April 16, 2019

**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**

<b>I.</b>	<b>CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS</b>
<b>II.</b>	<b>ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B))</b>
<b>III.</b>	<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)).
<b>IV.</b>	<b>CONSENT CALENDAR</b> 4-1 March 19, 2019 BOD Minutes
<b>V.</b>	<b>ACTION ITEMS</b>
	5-1 Board Approval of Financial Statements and Warrant Requests for: March 2019
	5-2 Resolution 2019 – 231 Coast TMDL Project - Patty
	5-3 Letter to County of Mendocino to Close Account
<b>VI.</b>	<b>DISCUSSION ITEMS</b>
	6-1 Board Development Subcommittee Update – Lisa Bauer
	6-2 Policy Subcommittee Formation and Update – Peter Braudrick
	6-3 Ukiah Groundwater – UVGSA Update – Mike Webster
	6-4 Other Board and Committee Volunteering – Peter Braudrick
	6-9 MCRCD Presentation to Board of Supervisors – April 23rd
	6-6 MCRCD Board and staff attendance for harassment prevention and ethics trainings - Joe
	6-7 Willits Mitigation Lands Project update – Chris Bartow
	6-8 Climate Action Committee Update
	<b>INFORMATIONAL ITEMS</b>
<b>VII.</b>	7-1 NRCS Report 7-2 Staff Reports/Grant Status <b>12:00 – Adjournment</b> <b>12:00 – 12:30 BREAK (Lunch provided for those staying for FSC BOD meeting)</b>
	<b>AGENDA SETTING</b>
<b>VIII</b>	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.
	<b>FIRE SAFE COUNCIL BOD Meeting at 12:30pm</b>
	<b>Next MCRCD BOD meeting will be May 21, 2019</b>



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

PHONE: 707.462.3664 FAX: 707.462.5549

Tuesday, May 21, 2019

**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**

<b>I.</b>	<b>CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS</b>
<b>II.</b>	<b>ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B))</b>
<b>III.</b>	<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)).
<b>IV.</b>	<b>CONSENT CALENDAR</b> 4-1 April 16, 2019 BOD Minutes
<b>V.</b>	<b>ACTION ITEMS</b>
	5-1 Board Approval of Financial Statements and Warrant Requests for: April 2019
	5-2 Request BOD approval for ED to sign one-year lease for current facility at 410 Jones St. Suite C-3
	5-3 Willits Bypass Update – Creation of Advisory subcommittee to come up with a strategy to pressure Caltrans to honor legal commitments and to possibly involve the state legislature. – Chris Bartow
<b>VI.</b>	<b>DISCUSSION ITEMS</b>
	6-0 Budget Process Review – Megan McCluer
	6-1 Board Development Subcommittee Update – Lisa Bauer
	6-2 Policy Subcommittee Formation and Update – Megan McCluer
	6-3 Update on Greenwood Commons parcel – Staff Input – Megan McCluer
	6-4 Ukiah Groundwater – UVGSA Update – Mike Webster
	6-5 US Army Corps of Engineers – Lake Mendocino – Mike Webster
	6-6 MCRCD Board and staff attendance for harassment prevention and ethics trainings – Megan McCluer
	6-7 Schedule next volunteer work day at Cathy Monroe’s property. – Megan McCluer
	6-8 MCRCD Presentation to Board of Supervisors – June 4 or 5 <sup>th</sup> – Megan McCluer
	<b>INFORMATIONAL ITEMS</b>
<b>VII.</b>	7-1 NRCS Report 7-2 Director Reports 7-3 Staff Reports/Grant Status <b>12:00 – Adjournment</b> <b>12:00 – 12:30 BREAK (Lunch provided for those staying for FSC BOD meeting)</b>
	<b>AGENDA SETTING</b>
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	<b>FIRE SAFE COUNCIL BOD Meeting at 12:30pm</b>
	<b>Next MCRCD BOD meeting will be June 18, 2019</b>



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

PHONE: 707.462.3664 FAX: 707.462.5549

Tuesday, June 18, 2019

**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**

<b>I.</b>	<b>CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS</b>
<b>II.</b>	<b>ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B))</b>
<b>III.</b>	<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)).
<b>IV.</b>	<b>CONSENT CALENDAR</b> 4-1 May 21, 2019 BOD Minutes
<b>V.</b>	<b>ACTION ITEMS</b>
	5-1 Board Approval of Financial Statements and Warrant Requests for: May 2019
	5-2 Board Approval of 2019/2020 Fiscal Year Budget
<b>VI.</b>	<b>DISCUSSION ITEMS</b>
	6-1 Board of Supervisors budget decisions – Megan McCluer
	6-2 Board Development Subcommittee Update – Lisa Bauer
	6-3 Annual CARCD meeting in Redding: November 12 – 15 – Joe Scriven
	6-4 Staffing additions: Chris Bartow and Linda MacElwee
	6-5 Ukiah office 5-year lease – Ursula Butler
	6-6 Willits Bypass Update – Creation of Technical Advisory Committee – Chris Bartow
	6-7 MCRCD Board and staff attendance for ethics trainings – Megan McCluer
	<b>INFORMATIONAL ITEMS</b>
<b>VII.</b>	7-1 NRCS Report 7-2 Director Reports 7-3 Staff Reports/Grant Status <b>12:00 – Adjournment</b> <b>12:00 – 12:30 BREAK (Lunch provided for those staying for FSC BOD meeting)</b>
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	<b>FIRE SAFE COUNCIL BOD Meeting at 12:30pm</b>
	<b>Next MCRCD BOD meeting will be July 16, 2019</b>



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

PHONE: 707.462.3664 FAX: 707.462.5549

Tuesday, July 16, 2019

**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**

<b>I.</b>	<b>CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS</b>
<b>II.</b>	<b>ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B))</b>
<b>III.</b>	<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)).
<b>IV.</b>	<b>CONSENT CALENDAR</b> 4-1 June 18, 2019 BOD Minutes
<b>V.</b>	<b>ACTION ITEMS</b>
	5-1 Board Approval of Financial Statements and Warrant Requests for: June 2019
	5-2 Board Approval of 2019/2020 Fiscal Year Budget
<b>VI.</b>	<b>DISCUSSION ITEMS</b>
	6-1 Board development subcommittee update – Lisa Bauer
	6-2 Willits Bypass – creation of technical advisory committee – Chris Bartow
	<b>INFORMATIONAL ITEMS</b>
<b>VII.</b>	7-1 NRCS Report 7-2 Director Reports 7-3 Staff Reports/Grant Status <b>12:00 – Adjournment</b> <b>12:00 – 12:30 BREAK (Lunch provided for those staying for FSC BOD meeting)</b>
	<b>AGENDA SETTING</b>
<b>VIII</b>	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.
	<b>FIRE SAFE COUNCIL BOD Meeting at 12:30pm</b>
	<b>Next MCRCD BOD meeting will be August 20, 2019</b>



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

PHONE: 707.462.3664 FAX: 707.462.5549

Tuesday, September 24, 2019

**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**

<b>I.</b>	<b>CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS</b>
<b>II.</b>	<b>ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B))</b>
<b>III.</b>	<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)).
<b>IV.</b>	<b>CONSENT CALENDAR</b> 4-1 July 16, 2019 BOD Minutes
<b>V.</b>	<b>ACTION ITEMS</b>
	5-1 Board approval of Financial Statements and Warrant Requests for: July 2019
	5-2 Board approval of Financial Statements and Warrant Requests for: August 2019
	5-3 Board approval of Ad-hoc Advisory Committee for Willits Bypass Mitigation Project
<b>VI.</b>	<b>DISCUSSION ITEMS</b>
	6-1 Board development subcommittee update – Lisa Bauer
	6-2 Proposal development checklist – Patty Madigan and Linda MacElwee
	6-3 Board and staff workshop for development of 5-year Strategic Plan update
	<b>INFORMATIONAL ITEMS</b>
<b>VII.</b>	7-1 NRCS Report 7-2 Director Reports 7-3 Staff Reports and Grant Status <b>12:00 – Adjournment</b> <b>12:00 – 12:30 BREAK (Lunch provided for those staying for FSC BOD meeting)</b>
	<b>AGENDA SETTING</b>
<b>VIII</b>	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.
	<b>MENDOCINO COUNTY FIRE SAFE COUNCIL BOD Meeting at 12:30pm</b>
	<b>Next MCRCD BOD meeting will be October 15, 2019</b>





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

PHONE: 707.462.3664 FAX: 707.462.5549

Tuesday, October 15, 2019

**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**

<b>I.</b>	<b>CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS</b>
<b>II.</b>	<b>ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B))</b>
<b>III.</b>	<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)).
<b>IV.</b>	<b>CONSENT CALENDAR</b> 4-1 September 24, 2019 BOD Minutes
<b>V.</b>	<b>ACTION ITEMS</b>
	5-1 Board approval of Financial Statements and Warrant Requests for: September 2019
	5-2 Board of Directors: Nominations and Approvals of Officers and Positions
<b>VI.</b>	<b>DISCUSSION ITEMS</b>
	6-1 Board development subcommittee update – Lisa Bauer
	6-2 Board and staff workshop for development of 5-year Strategic Plan update
	<b>INFORMATIONAL ITEMS</b>
<b>VII.</b>	7-1 NRCS Report 7-2 Director Reports 7-3 Staff Reports and Grant Status <b>12:00 – Adjournment</b> <b>12:00 – 12:30 BREAK (Lunch provided for those staying for FSC BOD meeting)</b>
	<b>AGENDA SETTING</b>
<b>VIII</b>	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.
	<b>MENDOCINO COUNTY FIRE SAFE COUNCIL BOD Meeting at 12:30pm</b>
	<b>Next MCRCD BOD meeting will be November 19, 2019</b>



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

PHONE: 707.462.3664 FAX: 707.462.5549

Tuesday, November 19, 2019

**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**

<b>I.</b>	<b>CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS</b>
<b>II.</b>	<b>ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B))</b>
<b>III.</b>	<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)).
<b>IV.</b>	<b>CONSENT CALENDAR</b> 4-1 October 15, 2019 Board of Director (BOD) Minutes
<b>V.</b>	<b>ACTION ITEMS</b>
	5-1 Board approval of Financial Statements and Warrant Requests for: October 2019
	5-2 Resolution 2019-232 to Approve MOU with Special District Risk Management Authority (SDRMA)
	5-3 Confirm Cathy Monroe as Director of Mendocino County Resource Conservation District (MCRCD)
	5-4 Closed Session – Personnel Discussion
<b>VI.</b>	<b>DISCUSSION ITEMS</b>
	6-1 Board development – Lisa Bauer
	6-2 Board and staff workshop for development of 5-year Strategic Plan update – Linda MacElwee
	6-3 Independent review of MCRCD financials – Megan McCluer
	6-4 Update on policies under review – Megan McCluer
	6-5 Vacations and holiday potluck celebration - All
	<b>INFORMATIONAL ITEMS</b>
<b>VII.</b>	7-1 NRCS Report 7-2 Director Reports 7-3 Staff Reports and Grant Status <b>12:00 – Adjournment</b> <b>12:00 – 12:30 BREAK (Lunch provided for those staying for FSC BOD meeting)</b>
	<b>AGENDA SETTING</b>
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	<b>MENDOCINO COUNTY FIRE SAFE COUNCIL BOD Meeting at 12:30pm</b>
	<b>Next MCRCD BOD meeting will be December 17, 2019</b>



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

PHONE: 707.462.3664 FAX: 707.462.5549

Tuesday, December 17, 2019

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

**Time: 9:00 am – 11:30 pm <-- NOTE EARLY END TIME**

<b>I.</b>	<b>CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS</b>
<b>II.</b>	<b>ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B))</b>
<b>III.</b>	<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)).
<b>IV.</b>	<b>CONSENT CALENDAR</b> 4-1 November 19, 2019 Board of Director (BOD) Minutes
<b>V.</b>	<b>ACTION ITEMS</b>
	5-1 Board approval of Financial Statements and Warrant Requests for: November 2019
	5-2 Confirm Jen Riddell as Associate Director of Mendocino County Resource Conservation District
	5-3 Approval of vetted Paid Time Off (PTO) Policy
	5-4 Closed Session 1:30 to 3:30 – PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code 54957) Title: Executive Director – Community Foundation Conf Room 204 S Oak St.
<b>VI.</b>	<b>DISCUSSION ITEMS</b>
	6-1 Cannabis BMP Guide video showing - 10 minutes
	6-2 Board development – Lisa Bauer
	6-3 Board and staff workshop for development of 5-year Strategic Plan update. Questionnaire review
	6-4 Giving Tuesday – Deborah
	<b>INFORMATIONAL ITEMS</b>
<b>VII.</b>	7-1 NRCS Report 7-2 Director Reports 7-3 Staff Reports and Grant Status  11:30 – 1:30 Holiday Potluck Celebration 1:30 – 3:30 Board Closed Session at Comm Foundation Conf Room, 204 S Oak St. 3:45 – Board reports back to MCRCD 3:50 – Adjournment
	<b>AGENDA SETTING</b>
<b>VIII</b>	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.
	<b>Next MCRCD BOD meeting will be January 21, 2020</b>