



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

PHONE: 707.462.3664 FAX: 707.462.5549

Tuesday, October 19, 2021

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

Zoom Meeting

<https://us02web.zoom.us/j/84698515560?pwd=bnFvMIJFNVPwa0x4WGt0SDZlYktnQT09>

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 September 2, 2021 Board of Directors Meeting Minutes
	4-2 September 10, 2021 Board of Directors Meeting Minutes
V.	ACTION ITEMS
	5-1 Board approval of Financial Statements for August 2021
	5-2 Board approval of Warrant Requests for September 2021
	5-3 Review and possible approval of "Letter of Concern" regarding PG&E vegetation management actions
VI.	DISCUSSION ITEMS
	6-1 NRCS update
	6-2 Rock Creek Sediment Reduction summary and update – Patty Madigan
	6-2 Lessons learned from CAL FIRE CCI project – Mary Mayeda
	6-3 Drought update in Mendocino County – Deborah Edelman
	6-4 Diversity, Equity, and Inclusion Update
	6-5 Staffing Changes, Organizational Structure, and Next Steps
VII.	INFORMATIONAL ITEMS
	7-1 Director Reports
	7-2 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 November 16, 2021, 3:00 to 6:00 PM

