



**AGENDA**  
**SPECIAL MEETING OF THE**  
**MENDOCINO COUNTY RESOURCE CONSERVATION DISTRICT**  
**BOARD OF DIRECTORS**

PHONE: 707.462.3664    FAX: 707.462.5549

Tuesday, November 23, 2021

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

Zoom Meeting

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

**8:00 AM to 10:00 AM**

<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>DISCUSSION ITEMS</b>
	<b>4-1</b> Next steps for hiring MCRCO Executive Director
	<b>Adjournment</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.