



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

PHONE: 707.462.3664 FAX: 707.462.5549

Tuesday, December 21, 2021

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

Zoom Meeting

<https://us02web.zoom.us/j/84541332351?pwd=czcrUCtPaGduTFhhRmRNQXplajE4UT09>

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 November 16, 2021 Board of Directors Meeting Minutes
	4-2 November 22, 2021 Board of Directors Meeting Minutes
V.	ACTION ITEMS
	5-1 Board approval of Financial Statements for September 2021
	5-2 Board approval of Warrant Requests for November 2021
	5-3 2021-238 Resolution: Teleconference meetings and AB-361
	5-4 2021-239 Resolution: WCB Project Application
	5-5 Continuation of Interim Executive Director Status for Joe Scriven
VI.	DISCUSSION ITEMS
	6-1 NRCS update
	6-2 CDFW Qualified Cultivator Grant Application – Patty Madigan and Chantal Simonpietri
	6-3 CPS HR services provided and contract status – Joe Scriven
	6-4 Staffing Changes, Organizational Structure, and Next Steps
	6-5 CARCD annual meeting and MCRCD attendance
	6-6 Addition of Stephen Smith as Director to MCRCD Board
	6-7 Annual Board and Staff contribution to environmental or social service entity
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 January 18, 2022, 4:00 to 5:30 PM