



AGENDA
for the meetings of the
MENDOCINO COUNTY RESOURCE CONSERVATION DISTRICT
EXECUTIVE COMMITTEE

The Second Friday of each month
9:00 am – 10:00 am

Location: Zoom Meeting

<https://us02web.zoom.us/j/87926468262?pwd=S21idFZnWUZnRk43eDZkUVNIYnNxQT09>

I.	CALL TO ORDER, 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.	ACTION ITEMS
	5-1 - Review of action items from last meeting
V.	DISCUSSION ITEMS
	6-1 – Organizational or Programmatic Updates
	6-2 – Existing, Updated, or New Project Management Practices, Tools, and/or Documentation
	6-3 – Alignment with Strategic Plan
	6-4 – Board technical topic
	INFORMATIONAL ITEMS (if applicable)
VI.	7-1 Executive Director Report
VII.	Next meeting date.
VIII.	ADJOURNMENT
IX.	Meetings occur the second Friday of every month, 9:00 – 10:00am at above listed Zoom link. For more information or assistance: contact Joe Scriven at (707) 462-3664 ext 104
	<u>Public Notice:</u> Meetings are open to the public. In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in a 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.