



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

PHONE: 707.462.3664

January 18, 2022

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

Zoom Meeting

<https://us02web.zoom.us/j/81299373404?pwd=d0JDNmhjU0dKNGs4ZjVBQXhqSUJ0UT09>

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 December 21, 2021 Board of Directors Meeting Minutes
V.	ACTION ITEMS
	5-1 Board approval of Financial Statements for October 2021
	5-2 Board approval of Warrant Requests for December 2021
	5-3 2022-240 Resolution: Approve entering into agreement with SWRCB for Eel River Road Sediment Treatment Project – Phase 2
	5-4 2022-241 Resolution: Teleconference meetings and AB-361
	5-5 Approval of contract with Usal Redwood Forest Company for the Northern Mendocino County
	5-6 Nomination of Stephen Smith as Director of MCRCD
VI.	DISCUSSION ITEMS
	6-1 NRCS update
	6-2 Staffing Changes, Organizational Structure, and Next Steps
	6-3 CARCD annual meeting and MCRCD attendance
	6-4 Board discussion of updated Financial Policies
	6-5 Update on audit by Robertson & Associates, CPAs
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 February 15, 2022, 3:00 to 6:00 PM