



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

PHONE: 707-462-3664

March 15, 2022

In Person Location: 410 Jones Street, Suite C-3, Ukiah

Join Zoom Meeting

<https://us02web.zoom.us/j/88089152518?pwd=cmFYeHdQekF2VWJ4N0VOaTRKSVlGZz09>

Meeting ID: 880 8915 2518

Passcode: 793362

+1 669 900 6833 US (San Jose)

Present

Directors: Cathy Monroe (Chair), Peter Braudrick, Lisa Bauer, Steve Smith

*Associate Directors: Mike Webster, Jen Riddell, Tony Orth, John Hansen (Treasurer),
 Geri Hulse-Stephens*

*Staff: Stephanie Garrabrant-Sierra, Chris Bartow, Deborah Edelman, Bryce Hutchins, Patty Madigan,
 Seth Myrick, Linda MacElwee, Joe Scriven*

Public: Carol Mandel (NRCS)

4:00 PM to 5:30 PM

I.	CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS: 4:06 pm
II.	ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B)): None
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)). None
IV.	CONSENT CALENDAR
	4-1 February 15, 2022 Board of Directors Meeting Minutes <i>Lisa Bauer moved to approve the February 15, 2022 meeting minutes, which was and seconded by Steve Smith. Lisa Bauer, Steve Smith, Cathy Monroe voted in favor. Peter Braudrick abstained.</i>
V.	ACTION ITEMS
	5-1 Board approval of Financial Statements for December 2021 <i>John Hansen (Treasurer) provided an update on the March 8 Finance Committee meeting. Lisa Bauer moved to approve the Financial Statements for December 2021, which was seconded by Steve Smith. Lisa Bauer, Steve Smith, and Cathy Monroe voted in favor. Peter Braudrick abstained.</i>
	5-2 Board approval of Warrant Requests for February 2022 <i>Lisa Bauer moved to approve the Warrant Requests for February 2022, which was seconded by Steve Smith. Lisa Bauer, Steve Smith, and Cathy Monroe voted in favor. Peter Braudrick abstained.</i>
	5-3 2022-244 Resolution: Teleconference meetings and AB-361 <i>Lisa Bauer moved to approve Resolution 2022-244, which was seconded by Steve Smith. Lisa Bauer, Steve Smith, and Cathy Monroe voted in favor. Peter Braudrick abstained.</i>

VI.	DISCUSSION ITEMS
	<p>6-1 NRCS update – Carol Mandel <i>13 EQIP applications were approved and will be moved into contracts. The projects that were not funded will be considered again for second round of funding in May.</i></p>
	<p>6-2 Staffing Changes, Organizational Structure, and Next Steps – Cathy Monroe <i>With Stephanie joining the team, additional staffing decisions will be on the agenda for her. With reference to Amy Stork’s work on staffing analysis, replacing Patty’s position in-house may occur quickly. Adding a person to the business office is also on the list.</i></p> <p><i>GrizzlyCorps application update provided by Linda MacElwee.</i></p>
	<p>6-3 Cannabis project and proposal update – Patty Madigan <i>CDFW called us back for a full proposal for the Qualified Cannabis Cultivator Program. The proposal will be submitted on April 6.</i></p>
	<p>6-4 Land management project along Rock Tree Creek – Joe Scriven <i>Western Rivers Conservancy presented an option for MCRCD to consider. This topic will be discussed at the next Land Stewardship Committee meeting.</i></p>
	<p>6-5 Roads video introduction – Patty Madigan A 3-minute segment of the video was shared with attendees.</p>
	<p>6-6 Celebration of service for Patty Madigan and Craig Blencowe – Linda MacElwee <i>Invitation: 5-8 pm, Company Kitchen in Philo. \$10 per plate taco bar.</i></p>
VII.	INFORMATIONAL ITEMS
	<p>7-1 Director Reports <i>Lisa Bauer provided an update on the CAL FIRE CCI Project that includes MCRCD’s partnership with the Hopland Research and Extension Center.</i></p> <p>7-2 Staff Reports <i>Linda MacElwee: The Wildlife Conservation Board approved the Navarro River Streamflow Implementation project for funding. Bryce Hutchins: The NCRP Redwood GHG calculator toolkit will be completed by the end of March. Seth Myrick: The Healthy Soils Program (HSP) and SWEEP Programs secured \$463,000 for farmers to implement climate smart agriculture practices during this application period. Another \$190,000 in potential HSP funding is still under review.</i></p>
	<p>Adjournment: <i>Peter Braudrick motioned to adjourn the meeting, which was seconded by Steve Smith. Peter Braudrick, Steve Smith, and Cathy Monroe voted in favor. Lisa Bauer was absent.</i></p> <p>5:50 pm</p>
	AGENDA SETTING
VIII.	<p>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.</p>
	Next MCRCD BOD meeting will be April 19, 2022, 4:00 to 5:30 PM

Action Items

Stephanie: Hybrid meetings: The Owl being used in Anderson Valley Fire and CSD and soon by LAFCO.
Software and hardware package. Contact is Val.