



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)

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 February 15, 2022 Board of Directors Meeting Minutes
V.	ACTION ITEMS
	5-1 Board approval of Financial Statements for December 2021
	5-2 Board approval of Warrant Requests for February 2022
	5-3 2022-244 Resolution: Teleconference meetings and AB-361
VI.	DISCUSSION ITEMS
	6-1 NRCS update
	6-2 Staffing Changes, Organizational Structure, and Next Steps – Cathy Monroe
	6-3 Cannabis project and proposal update – Patty Madigan
	6-4 Land management project along Rock Tree Creek – Joe Scriven
	6-5 Roads video introduction – Patty Madigan
	6-6 Celebration of service for Patty Madigan and Craig Blencowe – Linda MacElwee
VII.	INFORMATIONAL ITEMS
	7-1 Director Reports
	7-2 Staff Reports
	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 April 19, 2022, 4:00 to 5:30 PM