



**AGENDA – CLOSED SESSION**  
**Meeting of the**  
**MENDOCINO COUNTY RESOURCE CONSERVATION DISTRICT**  
**BOARD OF DIRECTORS**

**PHONE: 707-462-3664**

**June 10, 2022**

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

Join Zoom Meeting

<https://us02web.zoom.us/j/86341967150?pwd=cldxaFRwQzRlcXBQazd1ZEZhcnpxZz09>

Meeting ID: 863 4196 7150

Passcode: 056425

One tap mobile

+16699006833,,86341967150#,,,,\*056425# US (San Jose)

**10:00 AM to 2:00 PM**

<b>I.</b>	<b>CALL TO ORDER, DETERMINATION OF A QUORUM:</b>
<b>II.</b>	<b>ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B))</b>
<b>III.</b>	<b>DISCUSSION ITEMS</b>
	<b>3-1</b> 90-Day Performance Evaluation of Executive Director
	<b>Adjournment:</b>
	<b>AGENDA SETTING</b>
<b>IV.</b>	To request board packet information, please contact Joe Scriven at (707) 462-3664 ext 104. 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.
	<b>Next MCRCD BOD meeting will be June 21, 2022, 4:00 to 5:30 PM</b>