



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

PHONE: 707-462-3664

August 16, 2022, 2022

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

IN COMPLIANCE WITH ASSEMBLY BILL 361, THIS MEETING CAN BE VIEWED LIVE VIA ZOOM.

Join Zoom Meeting

<https://us02web.zoom.us/j/88312385081?pwd=SDcyRE1PRIZ1VStWTi92Q1J5YWVNadz09>

Meeting ID: 883 1238 5081

Passcode: 210944

Dial by your location: +1 669 900 6833 US (San Jose)

3:00 PM to 6:00 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 July 19, 2022, Board of Directors Meeting Minutes
V.	PRESENTATION AND DISCUSSION ITEMS
	5-1 Presentation by Marisela de Santa Anna regarding Birds Found on the Willits Bypass Mitigation Project
	5-2 Project Manager Reports and Updates
	5-3 Director Reports
	5-4 NCRS Update
VI.	ACTION ITEMS
	6.1 Board review of amended Paid Time Off Policy and Possible Amendment: Discussion of Employee Benefits
	6.2 Board approval of Fiscal Year 2022/2023 Budget
	6.3 Board approval of Financial Statements for Fourth Quarter Fiscal Year 2021/2022
	6.4 Board approval of Warrant Requests for July, 2022
VII.	Adjournment:
	AGENDA SETTING
VIII.	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.
	Next MCRCD BOD meeting will be September 20, 2022, 4:00 to 5:30 PM