



**AGENDA - Amended**  
**SPECIAL Meeting of the**  
**MENDOCINO COUNTY RESOURCE CONSERVATION DISTRICT**  
**BOARD OF DIRECTORS**

**PHONE: 707-462-3664**

**September 20, 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/83037428880?pwd=VjdttenBtOTVvVtK1PUzZDUXJlQ1hsdz09>

Meeting ID: 830 3742 8880

Passcode: 021871

One tap mobile

+1 669 900 6833 US (San Jose)

**4:00 PM to 5:30 PM**

<b>I.</b>	<b>CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS:</b>
<b>II.</b>	<b>ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B))</b>
<b>III.</b>	<b>PUBLIC COMMENT</b> Public may comment on agenda items when they are discussed. Speakers are asked to limit comments to three minutes (Gov. Code 54954.3(a)).
<b>IV.</b>	<b>CONSENT CALENDAR</b>
	4-1 August 16, 2022, Board of Directors Meeting Minutes
<b>V.</b>	<b>DISCUSSION ITEMS</b>
	5-1 NRCS Update
	5-2 Project Manager Reports and Updates
	5-3 Director Reports
<b>VI.</b>	<b>ACTION ITEMS</b>
	6-1 Board approval of Financial Statements for August 2022
	6-2 Board approval of Warrant Requests for August, 2022
	6-3 2022-256 Resolution: Teleconference meetings and AB-361
	6-4 Amendment of Procurement Policy – Triple Bottom Line
<b>VII.</b>	<b>Adjournment:</b>
	<b>AGENDA SETTING</b>
<b>VIII.</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 October 18, 2022, 4:00 to 5:30 PM</b>