



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

PHONE: 707-462-3664

January 17, 2023

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=SDcyRElPRlZlVStWTi92QlJ5YWNaNadz09>

Meeting ID: 883 1238 5081

Passcode: 210944

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

9:00 PM to 10:30 AM

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 December 20, 2022, Board of Directors Meeting Minutes
	4-2 December Warrant Requests
V.	ACTION ITEMS
	5-1 Resolution 2023-263: Teleconference Meetings
	5-2 Resolution 2023-264: Authorizing Signers for Bank Accounts at Redwood Credit Union
	5-3 Resolution 2023-265: Adoption of the North Coast Resource Partnership Integrated Regional Water Management Plan 2020
	5-4 Resolution 2023-266: Authorizing MCRCD’s Business Manager, Amy Herman, to be a co-signer on checks with the Umpqua Bank accounts
VI.	DISCUSSION ITEMS
	6-1 NRCS Update
	6-2 Review of MCRCD fiscal status through December 2022
	6-3 Project Manager Updates
	6-4 Director Reports
	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 February 21, 2023, 9:00 AM to 12:00 PM	