



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

PHONE: 707-462-3664

March 21, 2023

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

THIS MEETING CAN BE VIEWED LIVE VIA ZOOM.

Join Zoom Meeting

<https://us02web.zoom.us/j/88312385081?pwd=SDcyRE1PRIZ1VStWTi92Q1J5YWNadz09>

Meeting ID: 883 1238 5081

Passcode: 210944

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

9:00 AM to 10:30 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.	CLOSED SESSION
	4-1 Personnel Matter
V.	CONSENT CALENDAR
	5-1 February 2023, Board of Directors Meeting Minutes
	5-2 February Warrant Requests
VI.	ACTION ITEMS
	6-4 Resolution 2023-267: Agreement with Leonard Lake Preserve to serve as CEQA lead and manage their CAL FIRE Forest Health Project.
VII.	DISCUSSION ITEMS
	7-1 NRCS Update
	7-2 Project Manager Updates
	7-3 Director Reports
	7-4 Strategic Plan Discussion
	7-5 Participation in Russian River Water Forum Planning Group
	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 April 18, 2023, 9:00 AM to 10:30 AM