



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

PHONE: 707-462-3664

May 16, 2023

In Person Location: 400 E. Commercial Street, Willits, CA 95490

Present

Directors: Peter Braudrick, Cathy Monroe, Steve Smith, Tony Orth

Staff: Stephanie Garrabrant-Sierra, Amy Herman, Katie Smith, Jessica Reid, Seth Myrick,

Linda MacElwee, Doug Turk, Adam Coleman, Chris Bartow, Rob Kunicki, Jake Stubberfield,

Marisela de Santa Anna, Denise Woods, Joe Scriven

Public: Maureen Doyle – Caltrans Botanist, Marie Hoff – Rancher and Farmer

9:00 AM to 10:30 PM

I.	CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS: 9:08 AM
II.	ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B)): <i>None</i>
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)).: <i>None</i>
IV.	CONSENT CALENDAR
	4-1 April 2023, Board of Directors Meeting Minutes <i>Tony Orth motioned to approve the April 2023 meeting minutes, which was seconded by Steve Smith. Tony Orth, Steve Smith, Cathy Monroe, and Peter Braudrick voted in favor.</i>
	4-2 April Warrant Requests <i>Cathy Monroe motioned to approve the April Warrant Requests, which was seconded by Steve Smith. Steve Smith, Cathy Monroe, Tony Orth, and Peter Braudrick voted in favor.</i>
V.	ACTION ITEMS
	5-1 Adopt Audit Report of Fiscal year 2021/2022 <i>Tony Orth motioned to adopt the audit report of fiscal year 2021/2022, which was seconded by Steve Smith. Tony Orth, Cathy Monroe, Steve Smith, and Peter Braudrick voted in favor.</i>
VI.	DISCUSSION ITEMS
	6-1 NRCS Update: <i>None</i>
	6-2 Project Manager Updates <i>Marisela de Santa Anna described how the new office space and interpretive center is being used. This has been an excellent opportunity to collaborate with the Mendocino County Museum.</i> <i>Willits Staff and Maureen Doyle led those attending the meeting on a tour of the Mitigation Lands at the Watson and Plasma parcels where they explained the history of the project and provided plant identification guidance.</i>
	6-3 Director Reports: <i>None</i>
VII.	Adjournment: 12:47 PM
	AGENDA SETTING
	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 June 20, 2023, 9:00 AM to 12:00 PM