



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

**PHONE: 707-462-3664**

**August 15, 2023**

**In Person Location: 410 Jones Street, Suite C3, Ukiah Ca 95482**

Join Zoom Meeting: <https://us02web.zoom.us/j/88312385081?pwd=SDcyRE1PRIZ1VStWTi92Q1J5YWNaDz09>

Meeting ID: 883 1238 5081

Passcode: 210944

**9:00 AM to 10:30 AM**

<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 July 2023, Board of Directors Meeting Minutes
	4-2 July Warrant Requests
<b>V.</b>	<b>ACTION ITEMS</b>
	5-1 NRCS Vehicle Use Agreement
<b>VI.</b>	<b>DISCUSSION ITEMS</b>
	6-1 Strategic Planning, Potential Growth Areas, and Office Space Update
	6-2 NRCS Update
	6-3 Project Manager Updates
	6-4 Director Reports
<b>VII.</b>	<b>Adjournment:</b>
	<b>AGENDA SETTING</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 September 19, 2023, 9:00 AM to 10:30 AM</b>