



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

PHONE: 707-462-3664

January 16, 2024

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

Present

Directors: Stephen Smith, Tony Orth

Peter Braudrick and Cathy Monroe attended via zoom, however did not satisfy statutory requirements of the Brown Act. Therefore a quorum was not present.

Staff: Stephanie Garrabrant-Sierra, Amy Herman, Meagan Hynes, Seth Myrick, Chris Bartow, Denise Woods, Doug Turk, Adam Coleman, Jessican Reid, Ned Formaker, Rob Kunicki

GrizzlyCorps Fellow: Genna Fudin

Public: Carol Mandel, NCRS

9:00 AM to 10:30 AM

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| I. | CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS 9:10 |
| 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 2023, Board of Directors Meeting Minutes <i>Tony Orth makes motion to approve minutes, Chair Stephen Smith seconds and the motion is approved.</i> |
| | 4-2 December Warrant Requests <i>Tony Orth moves to approve warrants, Stephen Smith seconds and motion is approved.</i> |
| V. | ACTION ITEMS |
| | 5-1 Resolution 2024-274: Approve application to DOC for the Climate Smart Land Management – Capacity and Technical Assistance Program <i>Tony Orth moves to approve and Stephen Smith Seconds the motion. Motion is approved.</i> |
| | 5-2 Resolution 2024-275: Approve application to WCB for the Navarro Streamflow Enhancement Phase 4 <i>Tony Orth moves to approve and Stephen Smith seconds. Motion is approved.</i> |
| VI. | DISCUSSION ITEMS |
| | 6-1 NRCS Update |
| | 6-2 Project Manager Updates |
| | 6-3 Director Reports |
| VII. | Adjournment: 11:00 |

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| | 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 February 20, 2024, 9:00 AM to 10:30 AM |