



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

PHONE: 707-462-3664

February 20, 2024

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

Join Zoom Meeting: <https://us02web.zoom.us/j/88312385081?pwd=SDcyRElPRlZlVStWTi92QlJ5YWwNadz09>

Meeting ID: 883 1238 5081

Passcode: 210944

9:00 AM to 11:00 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 2023, Board of Directors Meeting Minutes
	4-2 January 2024, Board of Directors Meeting Minutes
	4-3 January 2024 Special Meeting of the Board of Directors Minutes
	4-4 December 2023 Warrant Requests
	4-5 January Warrant Requests
V.	ACTION ITEMS
	5-1 2024-___: Request to Approve Resolution Authorizing the Executive Director To Execute Contracts and Agreements on the District’s Behalf
	5-2 2024-___: Request to Approve Resolution Appointing Joe Scriven to the TAC
	5-3 Discussion and Action - Appointment of delegate to vote on CARCD matters
	5-4 2024-___: Request for Authorization for the Executive Director to Approve the North Coast Soil Hub Memorandum of Agreement
VI.	DISCUSSION ITEMS
	6-1 Business Manager Report
	6-2 Leonard Lake Reserve Video and Discussion
	6-3 Red Mountain Rosenthal Fire Mitigation Video and Discussion
	6-4 NRCS Report
	6-5 Project Manager Reports
	6-6 Executive Director Report
	6-7 Director Reports
	6-8 Strategic Plan Update
VII.	Adjournment:
	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 March 19, 2024, 9:00 AM to 11:30 AM